

**FIELDBROOK GLENDALE
COMMUNITY SERVICES DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

September 24, 2019
Fieldbrook Fire Hall, 7:30 PM
AGENDA

1. Roll Call

2. Agenda Modifications

3. Public Comments

Individuals wishing to speak on matters not listed on the agenda are asked to clearly state their name and address. No action will be taken on items not listed on the Agenda.

4. Reports

4.1 Wastewater Report

4.1.1 – Monthly report

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.4 District Engineer Report –

4.4.1 – Muni meeting report –

4.4.2 – Anker Tank – grant award(s) update

4.4.3 –

4.5 General Manager Report

4.5.1 – Status report for agreement for wastewater treatment – City of Arcata.

4.5.2 – Status report for Industrial Discharge Permit – Royal Gold.

4.6 Reports by members of the Board.

4.6.1 –

5. Consent Agenda

The Board will approve all of the following items by a single vote unless any member of the Board or the public asks that an item be removed and considered separately.

5.1 Approval of minutes

5.1.1 Regular Board Meeting, August 27, 2019

5.2 Correspondence/Information Items

5.2.1 – HBMWD, re: Ordinance 16, wholesale rate adjustment.

5.2.2 – HC Grand Jury, re: survey of HC water districts.

5.2.3 – HC Planning, re: HC Housing Element Availability and Prioritization

5.3 Approval to pay bills, issue payroll, county warrants, and bank transfers.

5.3.1 Interfund Transfers \$35,949.08

5.3.2 Checks (#5902-5926) \$34,954.85

5.3.3 Payroll \$3,075.64

5.3.4 General Journal Entries 424-432

5.3.5 General Manager reimbursement \$141.55 – office supplies

5.3.6 Bad Debt: 1310.02 \$835.30, 1170.02 \$158.34

6. Action/Discussion Items

6.1 – Fire Department purchase of Ipad. Action.

6.2 - Management Discussion & Analysis – Audit preparation. Discussion.

7. Future Agenda Items

7.1 – Quarterly financial reports and budget adjustments.

7.2 – Sewer flow report.

7.3 – Royal Gold Industrial Discharge Permit.

8. Executive Session/Closed Session

The Board may choose to consider items of an urgent nature that have arisen after this agenda was posted. The Board may also choose to adjourn to closed session to discuss legal or personnel matters.

9. Adjournment/Announcements

9.1 - Next regular meeting October 22, 2019.