

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

November 19, 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 – Laptop replacement

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, October 22, 2019

5.2 Correspondence/Information Items

5.2.1 – McAdams, stand-by wastewater fee.

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

5.3.1 Interfund Transfers \$44,324.92

5.3.2 Checks (#5960-5983) \$46,409.72

5.3.3 Payroll \$2,892.96

5.3.4 General Journal Entries 440-443

5.3.5 General Manager reimbursement \$179.88 Adobe software

**6. Action/Discussion Items**

6.1 – Adjustment of wastewater late fees for summer months. Action.

**7. Future Agenda Items**

7.1 – Election of Officers. December.

7.2 – Board Calendar 2020. December.

7.3 – Annual audit presentation, fiscal year ending June 2019. December.

**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 December 17, 2019.