



**Notice is hereby given that a
REGULAR MEETING
Of the Board of Directors will be held at:
4584 Fieldbrook Road, Fieldbrook CA 95519**

Tuesday, March 22, 2022

Fieldbrook Fire Hall & Teleconference, 7:00 PM Closed Session
7:30 PM Regular Meeting
AGENDA

A. Roll Call

The Presiding officer will call the meeting to order, and the clerk will call the roll of members to determine the presence of a quorum.

In accordance with the Governor’s Executive Orders N-25-20 and N-29-20 FGCS D Board of Directors shall conduct the district’s business via teleconference. This meeting may be accessed by using the following call-in number: 1- 669-900-9128. When prompted enter the meeting i.d. 849 0788 5446. Please submit public comments in writing 24 hours ahead of the meeting, if possible.

B. Agenda Modification

The Board may adopt/revise the order of the agenda as presented.

**Conference with Legal Counsel – Existing Litigation (§ 54956.9): Closed
Session Time certain 7:00 PM, Edwards v. FGCS D, Case No.: CV2200214**

C. Public Comments

Regularly scheduled meetings provide an opportunity for members of the public to directly address the FGCS D Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board’s jurisdiction. No action will be taken on non-agenda items.

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D. Reports

- 1.1 Wastewater Report
- 1.2 Fire Chief Report
 - 1.2.1 Call/Incident report
- 1.3 District Engineer Report
 - 1.3.1 Muni-meeting report.
 - 1.3.2 Anker Tank Replacement project report.
- 1.4 Safety Report – Ladder Safety
- 1.5 General Manager Report
- 1.6 Director Reports

E. Consent Agenda

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

Approval of Minutes

- 2.1 Regular Board Meeting, February 22, 2022.

Correspondence

- 3.1 To: City of Arcata, Sewer annual industrial permit report.

Financial Reports

- 4.1 Interfund Transfers, \$53,996.83 (voided check \$17,741.19)
- 4.2 Check/EFT Payments, (#6510 replacement check, 6781-6780) \$72,540.55
- 4.3 Payroll, \$3,516.60.
- 4.4 General Journal Entries, #527 void, 528-531
- 4.5 Reimbursements, Mileage \$362.12
- 4.6 Bad Debt, account #5300.01, \$2,664.58, #980.03, \$3,071.01.

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCSB Board of Directors have the right to have the decision reviewed by a State Court.

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F. Business Items Action/Information

- 5.1 Policy 2200 Disposal Surplus Property or Equipment. Action.
- 5.2 Policy 2205 Electronic Resources. Action.
- 5.3 Policy 2150 Naming of District Facilities. Action.
- 5.4

G. Public Hearings

- 6.1 None.

H. Closed Session

- 7.1 Conference with Legal Counsel – Existing Litigation (§ 54956.9): Closed Session
Time certain 7:00 PM, Edwards v. FGCS, Case No.: CV2200214

I. Future Agenda Items

- 8.1 Quarterly financial reports and budget adjustments. April
- 8.2 Annual review of interest rates for interfund loans. April

J. Adjournment/Announcements

- 9.1 Next regular meeting, April 26, 2022.

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