

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

December 15, 2020
Fieldbrook Fire Hall & Teleconference, 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 – update

4.5 General Manager Report

4.5.1 –

4.6 Reports by members of the Board.

5. Consent Agenda

The Board will approve 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, November 17, 2020.

5.2 Correspondence/Information Items

5.2.1 – Mullins, sewer rate complaint.

5.3 Financial Reports

5.3.1 Interfund Transfers \$58,879.89

5.3.2 Checks (#6309-6335) \$95,951.88

5.3.3 Payroll \$2,768.56

5.3.4 HC Warrant request (fire fund transfer) \$20,000.

6. Action/Discussion Items

6.1 – Oath of Office, Grissom, and Miller. Action.

6.2 – Annual audit presentation, fiscal year ending June 2020. Receive and file.

6.3 – Election of Officers 2021. Action.

6.4 – Board Calendar 2021. Action.

6.5 – Roster of Public Officials. Review and file.

7. Future Agenda Item's

7.1 – Annual CPI adjustment. January.

7.2 – Annual CPI wage adjustments. January.

7.3 – Quarterly financial reports and budget adjustments. January.

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 January 26, 2020.