

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

April 28, 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

4.6 Reports by members of the Board.

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, March 24, 2020.

5.2 Correspondence/Information Items

5.2.1 GHD Award Letter

5.2.2 GHD Scope of Work

5.2.3 FGCS D 2019 Consumer Confidence Report

5.2.4 SDRMA Worker's Comp. longevity and program discount 2021

5.2.5 SWRCB Inspection of FGCS D Public Water System

5.2.6 SDRMA, Notice of rate increase, property/liability for FY 2021.

5.3 Financial Reports

5.3.1 Interfund Transfers \$104,682.12

5.3.2 Checks (#6092-6118) \$118,688.13

5.3.3 Payroll \$3,212.40

5.3.4 General Journal Entries 453-457

5.3.5 General Manager reimbursement (Zoom \$167.96 & Amazon \$370.60)

5.3.6 HC Warrant request for fire fund transfer \$30,000.

6. Action/Discussion Items

6.1 – Royal Gold Industrial Discharge Permit. Action. (permit document will be provided as a separate supplemental document)

6.2 – Royal Gold Connection/Capacity Fee. Action.

6.3 – Quarterly financial reports and budget adjustments. Action.

6.4 – Fire/Wastewater set loan interest rates for F/Y 2021. Action.

6.5 – City of Arcata, Wastewater rate proposal. Discussion/Action.

6.6 – LAFCo Official Ballot – Independent Special District Election. Action.

6.7 – GHD Scope of work, Sanitary Sewer Evaluation Study. Information.

7. Future Agenda Items

7.1 - City of Arcata Wastewater agreement. May.

7.2 – Preliminary budget presentation. May.

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 May 26, 2020

**FLDDBROOK GLENDALE
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9.2 - Brown Act training at MCSD. May 28th
April 28, 2020
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Welcome to the Board Meeting - April 28, 2020

This meeting is being held via Zoom and all attendees are muted by default.
To join via computer, click the link on the meeting date and time:

<https://us02web.zoom.us/j/89305012752>

If you do not have speakers or a microphone on your computer, you can
dial in for audio.

Call (669) 900-9128 or (646) 558-8656 and enter ID

893 0501 2752

If you would like to speak during the public comment portion of the
meeting, you have the following options:

Online - raise your hand or use the Q&A panel to submit written comments.

Phone - press #9 to raise your hand, #6 to send a request to be unmuted to
submit verbal comments.

Public engagement is important to us, and meeting remotely is a new
process. We appreciate everyone's
understanding as we figure this out together.

The length of public comments may be limited to 2 minutes based on the
discretion of the chair.