

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

February 23, 2021  
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

4.1.2 – Maintenance 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, January 26<sup>th</sup>, held on February 2, 2021.

5.2 Correspondence/Information Items

5.2.1 – Will not serve, Ethan Jacobs APN#516-011-036

5.2.2 – HBMWD, Domestic Water Use, Five-year average, Peak Use for CY2020.

5.2.3 – CalOES, Notification of Award Denial, Emergency Power Resiliency

5.3 Financial Reports

5.3.1 Interfund Transfers \$40,257.37

5.3.2 Checks (#6370-6402) \$75,285.46

5.3.3 Payroll \$2,980.52

5.3.4 General Manager reimbursement, Zoom & ATT, \$46.30

5.3.5 General Journal Entries 491-493.

**6. Action/Discussion Items**

6.1 – Fire Department request to purchase iPad's. Action.

6.2 – Conflict of Interest reports (Form 700). Review and File.

6.3 – Ordinance 91-1, amendment for Accessory Dwelling Units. First reading. No action.

**7. Future Agenda Item's**

7.1 – Purchase of Command Truck. April.

7.2 –

**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 March 23, 2021.