

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

May 28, 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 – no meeting

4.4.2 – LHMP – update

4.4.3 – Anker Tank – grant award(s) update

4.5 General Manager Report

4.5.1 –

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, April 23, 2019.

5.2 Correspondence/Information Items

5.2.1 – From: Coronado-Brown and response to same.

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

5.3.1 Interfund Transfers \$53,112.84

5.3.2 Checks (5791-5820) \$52,874.93

5.3.3 Payroll \$3,007.92

5.3.4 General Journal Entries 400

5.3.5 Bad Debt, Acct#1945.01 - \$1,098.34

5.3.6 Related party transaction, Central Ave. Service -\$306.92, Jack Sheppard \$157.03.

6. Action/Discussion Items

6.1 – Royal Gold Industrial Discharge Permit. Action.

6.2 – Water loans to fire – annual interest review. Tabled from 04/23/19 Discussion/Action.

6.3 – Resolution to loan water funds to wastewater fund. Tabled from 04/23/19 Discussion/Action.

6.4 – Annual certification of fire tax assessment. Action.

6.5 – Annual consumer confidence report. Receive and file.

6.6 – 2019-20 Budget presentation. Discussion.

7. Future Agenda Items

7.1 – Wastewater service agreement, City of Arcata. Date to be determined.

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 June 25, 2019.