

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

March 26, 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 (cancelled)

4.4.2 – Status of Will-Serve requests.

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, February 26, 2019.

5.2 Correspondence/Information Items

5.2.1 – Hazard Mitigation Grant revised match commitment letter

5.2.2 – SDRMA: 2019-20 Property/Liability program Rate Information

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

5.3.1 Interfund Transfers \$62,101.09

5.3.2 Checks (5738-5768) \$61,016.48

5.3.3 Payroll \$3,208.24

5.3.4 General Journal Entries 393 & 394

5.3.5 Bad Debt, Acct#420.02 - \$562.652, Acct#990.02 - \$446.00

6. Action/Discussion Items

6.1 – Wastewater service agreement, City of Arcata. Tabled from January 22nd. Discussion/Action.

6.2 – Brown Act Review. Discussion.

7. Future Agenda Items

7.1 – Quarterly financial reports and budget adjustments. April

7.2 – Water loan to fire – annual interest review. April

7.3 – Resolution to loan funds to Wastewater from the Water fund. April

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 April 23, 2019.