

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

July 24, 2018  
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 Sewer Report

4.1.1 – Monthly report

4.1.2 –

4.2 Safety Report

4.3 Fire Chief Report

4.3.1 – Call/incident report.

4.3.2 –

4.4 District Engineer Report –

4.4.1 – Sewer rate study. Report/Discussion.

4.4.2 –

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, June 26, 2018.

5.2 Correspondence/Information Items

5.2.1 – Hunter, Hunter & Hunt, Audit confirmation letter 2018

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

5.3.1 Interfund Transfers \$146,114.47

5.3.2 Checks (5531-5556) \$146,470.48

5.3.3 Payroll \$2,619.93

5.3.4 General Journal Entries 367-376 (Partial Year End)

**6. Action/Discussion Items**

6.1 – Board remuneration 2019. Action

6.2 – Water rate adjustments based on wholesale water expense. Action.

6.3 – Biennial review for Conflict of Interest code. Action.

6.4 – Quarterly budget report & adjustments. Action.

**7. Future Agenda Items**

7.1 - Final budget adoption. August.

**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 August 28, 2018.