

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

February 27, 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 – Sewer Upset, Feb. 4, 2018

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 – Muni report –

4.4.2 – Kernan Sewer Connection update.

4.5 General Manager Report

4.5.1 – LAFCo annexation application

4.5.2 – Glenwood property easement correction.

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, January 23, 2018.

5.1.2 Special Board Meeting, February 8, 2018.

5.2 Correspondence/Information Items

5.2.1 – SDRMA – Rate Notifications W/C & P/L

5.2.2 – HBMWD – Peak Rate Allocation Report 2017

5.2.3 – To: HC Board of Supervisors supporting HBMWD appeal.

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

5.3.1 Interfund Transfers \$73,314.65

5.3.2 Checks (5394-5429) \$73,052.99

5.3.3 Payroll \$2,964.64

5.3.4 General Journal Entries 362

5.3.5 Warrant request \$18,000. Transfer of fire funds from HC to CCCU.

5.3.6 Bad Debt – Account 072501E, \$299.36, 183000K \$43.88, 231500c \$94.55

5.3.7 General Manager Reimbursement – Office Supplies & Permit Fee – \$187.46

6. Action/Discussion Items

6.1 – Fire Department purchase request for Jaws of Life. Action.

6.2 – Annual IBank Certification. Action.

7. Future Agenda Items

7.1 – Discussion of sewer rates. March.

7.2 – Conflict of Interest Form 700. March.

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 meetings March 27, 2018.