

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

May 22, 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 – Muni report –

4.4.2 – Kernan sewer connection update.

4.4.3 – Sewer rate study 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 24, 2018

5.2 Correspondence/Information Items

5.2.1 HC Zoning Administrator – Public Hearing Sayrina Fieldbrook Farms, LLC.

5.2.2 HC Prop 172 allocation (\$985).

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

5.3.1 Interfund Transfers \$50,327.61

5.3.2 Checks (5477-5498) \$51,807.79

5.3.3 Payroll \$2,720.52

5.3.4 General Journal Entries 366

5.3.5 Transfer from HC Fire Fund \$27,000.

5.3.6 Transfer from LAIF \$100,000

5.3.7 Leak Credit, account 097500.

**6. Action/Discussion Items**

6.1 – HBMWD – Mad River crossing project construction timeline and water conservation requirements. Discussion.

6.2 – 2019 Draft budget review. Discussion.

6.3 – Resolution 2018-04 Annual certification of tax assessment. Action.

6.4 – Capital improvement projects. Action.

**7. Future Agenda Items**

7.1 – 2019 Draft budget adoption. June.

**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 26, 2018.