

**FIELDBROOK GLENDALE
COMMUNITY SERVICES DISTRICT**

**Notice is hereby given that a
REGULAR MEETING
Of the Board of Directors will be held at:
4584 Fieldbrook Road, Fieldbrook CA 95519**

Tuesday, March 23, 2021

Fieldbrook Fire Hall & Teleconference, 7:30 PM
AGENDA

A. Roll Call

The Presiding officer will call the meeting to order, and the clerk will call the roll of members to determine the presence of a quorum.

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 SCSD Board of Directors shall conduct the District's business via teleconference. This meeting may be accessed by using the following call-in number: 1- 669-900-9128. When prompted enter the meeting i.d. 858 734 8742. Please submit public comments in writing 24 hours ahead of the meeting, if possible.

B. Agenda Modification

The Board may adopt/revise the order of the agenda as presented.

C. Public Comments

Regularly scheduled meetings provide an opportunity for members of the public to directly address the FGCSB Board Members on any action item that has been described in the agenda for the meeting, before or during consideration of that item, or on matters not identified on the agenda within the Board's jurisdiction. No action will be taken on non-agenda items.

D. Reports

- 1.1 Wastewater Report
- 1.2 District Engineer Report
 - 1.2.1 Muni Meeting report
 - 1.2.2 Anker Tank Replacement project report
- 1.3 Fire Chief Report
 - 1.3.1 Call/Incident report
- 1.4 Safety Report
- 1.5 General Manager Report
- 1.6 Director Reports

E. Consent Agenda

The Board will approve the following items by a single vote unless any member of the Board or public requests an item be removed and considered separately.

- Approval of Minutes
 - 2.1 Regular Board Meeting, February 23, 2021

Tuesday, March 23, 2021

AGENDA

Correspondence

- 3.1 Dean Wilson, will not serve APN# 512-221-037

Financial Reports

- 4.1 Interfund Transfers, \$78,375.69
- 4.2 Check/EFT Payments, (6403-6433), \$76,184.17
- 4.3 Payroll, \$3,562.89
- 4.4 General Journal Entries (494-495)
- 4.5 Reimbursement, General Manager, Zoom \$40.00.
- 4.6 Related Party Transaction, Central Avenue Service \$492.00.
- 4.7 Bad Debt, Acct# 16001, Water \$746.43, Sewer \$599.93.
- 4.8 Transfer/Warrant Request Fire Fund, \$

F. Business Items Action/Information

- 5.1 Resolution 2021-02 to amend Water Ordinance 91-1, adding Accessory Dwelling Units. Second reading. Action.
- 5.2 Resolution 2021-03 to amend Sewer Ordinance 90-01, adding Accessory Dwelling Units. First reading. Review and continue to April 27, 2021.
- 5.3 Establish policy committee and appoint members. Action.
- 5.4 Letter supporting funding to monitor and cleanup the former McNamara & Peepe Lumber Mill site. Action.

G. Public Hearings

- 6.1 None.

H. Future Agenda Items

- 7.1 Purchase of Command Truck. April.
- 7.2 Quarterly financial reports and budget adjustments. April.
- 7.3 Review and set interest rates for Fire/Sewer Loans, F/Y 2022. April.

I. Adjournment/Announcements

- 8.1 Next regular meeting, April 27, 2021.

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCSB Board of Directors have the right to have the decision reviewed by a State Court.