

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

January 07, 2020  
Fieldbrook Fire Hall, 6:30 PM  
Special Board Meeting

1. **Roll Call**
2. **Agenda Modifications**
3. **Public Comments**
  - 3.1 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. **Action Items**
  - 4.1 2019 Summer Wastewater Credit
5. **Executive Session/Closed Session**
  - 5.1 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.
6. **Adjournment/Announcements**
  - 6.1 Next regular meeting January 28, 2020

Fieldbrook Glendale  
Community Services District  
Agenda Background

**Agenda Item:** 4.1

**Agenda Title:** 2019 Summer Wastewater Credit

**Meeting Date:** 01/07/2020

**Presented by:** Richard Hanger

**Type of Item:**        Action                    Discussion            Information

**Type of Action  
Required:**            No Action            Voice Vote            Roll Call Vote

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**Background:**

11/13/2018 – Rates approved

12/2018 – Rate implantation

01/2019 – First billing

10/22/2019 Board authorization to review summer rate implementation

11/19/2019 Board authorization to credit summer late fees

12/17/2019 Board approval of Summer Rate Modification beginning June 2020

In December 2019 the Board directed staff to evaluate 2019 Summer Wastewater Rate charges and to determine the potential credit if the billing during those months was based on the average use of water during February, March and April of 2019.

Staff has worked with GHD to calculate a credit of \$11,300. If approved, the credit would be applied to active accounts and subject to internal audit controls. It is anticipated that this would be completed and applied in the January billing cycle.

Funding for the credit will come from new commercial revenue and a reduction in maintenance costs. Unspent maintenance costs are applied to depreciation expenses.

**Recommendation:**

Receive public comment and approve the 2019 Summer Wastewater Rate Credit.