

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

December 18, 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
- 4.2 Safety Report
- 4.3 Fire Chief Report
 - 4.3.1 – Call/incident report.
- 4.4 District Engineer Report –
 - 4.4.1 –
- 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, November 13, 2018.
- 5.2 Correspondence/Information Items
 - 5.2.1 – To: California IBank – 2018 annual certification.
 - 5.2.2 – From: HC – Annual encroachment permit.
 - 5.2.3 – From: CCCU – Grant award fire department
- 5.3 Approval to pay bills, issue payroll, county warrants, and bank transfers.
 - 5.3.1 Interfund Transfers \$82,795.07
 - 5.3.2 Checks (5660-5683) \$82,548.87
 - 5.3.3 Payroll \$3,009.34
 - 5.3.4 General Journal Entries 390
 - 5.3.5 Bad Debt – 044500C - \$275.68

6. Action/Discussion Items

- 6.1 – 2017-2018 Audit presentation. Action – receive and file.
- 6.2 – Election of Officers – Board Appointments. Action
- 6.3 – Roster of Public Officials – review. Action.
- 6.4 – Adopt Board calendar – Action.
- 6.5 – Fieldbrook Glendale Community Plan – Discussion/Action.

7. Future Agenda Items

- 7.1 – Quarterly financials and budget adjustments – January.
- 7.2 – CPI water rate adjustments - January
- 7.3 – CPI wage adjustments - January
- 7.4 – Loan – water to sewer discussion – January
- 7.5 – Webpage presentation – tentative – January

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 January 22, 2019.