

**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

President Roy Sheppard called the meeting to order at 6:35PM. Board members present were Vice-President Starr Kilian, Director Richard Grissom and Director Jason Garlick. Director Janet Miller was absent. General Manager Richard Hanger attended by phone and there were three (3) community members present.

2. Agenda Modifications None.

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.

Public comments were made requesting a regular review of the rate structure, conducting an information campaign regarding inflow and infiltration, and representation on the board from the Glendale area.

4. Action Items

4.1 2019 Summer Wastewater Credit

General Manager Richard Hanger provided the staff report concluding with a recommendation to receive public comment and approve the 2019 Summer wastewater rate credit totaling \$11,300 (subject to internal audit). Public comment was received, and the item was returned to the Board for consideration. The Board asked staff to clarify the steps taken to calculate the credit.

Director Jason Garlick moved to approve the 2019 Summer wastewater rate credit as presented. Director Starr Kilian seconded the motion. The motion carried 4 ayes, 0 noes, 1 absent.

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

Meeting adjourned at 7:05PM.

Respectfully submitted,

*Richard Hanger
Secretary to the Board*

*Starr Kilian
Vice-President*