

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

November 17, 2020
Fieldbrook Fire Hall & Teleconference, 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 Wastewater 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 – Muni meeting report –

4.4.2 – Anker Tank – update

4.5 General Manager Report

4.5.1 –

4.6 Reports by members of the Board.

5. Consent Agenda

The Board will approve 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, October 27, 2020.

5.2 Correspondence/Information Items

5.2.1

5.3 Financial Reports

5.3.1 Interfund Transfers \$51,842.78

5.3.2 Checks (#6277-6308) \$34,815

5.3.3 Payroll \$2,506.16

5.3.4 General Journal Entries 490

5.3.5 General Manager reimbursement \$693.60 (Printer Ink, Stamps, Zoom)

6. Action/Discussion Items

6.1 – Annual wastewater dry weather flow report. Action.

6.2 – Resolution #2020-04, Authorizing HC Hazard Mitigation Program

6.3 – City of Arcata, Sewer agreement

7. Future Agenda Item's

7.1 – Election of Officers. December

7.2 – Board Calendar 2021. December.

7.3 – Annual audit presentation, fiscal year ending June 2020. December.

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 December 15, 2020.