



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

Tuesday, August 24, 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. 849 0788 5446. 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 FGCSO 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 (07/12/2021 & 08/11/2021)
- 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.

Tuesday, August 24, 2021

AGENDA

Approval of Minutes

2.1 Regular Board Meeting, July 27, 2021.

Correspondence

3.1 From: HBMWD, Ordinance 16 annual wholesale adjustment.

Financial Reports

4.1 Interfund Transfers

4.1.1 Interfund Transfer, \$86,962.29.

4.2 Check/EFT Payments

4.2.1 Check/EFT Payments, (#6562-6594) \$86,628.80

4.3 Payroll, \$4,018.87.

4.4 General Journal Entries (510-516).

F. Business Items Action/Information

5.1 Board Policy 1040 – Correspondence to the Board. Action.

5.2 Board Policy 1045 – Legal Counsel and Auditor. Action.

5.3 Board Policy 1050 – Overview of the General Manager’s Role. Action.

5.4 Board Policy 3530 – Cal/Osha AB 685 Covid Compliance – Infectious Disease Preparedness and Response Plan. Action.

G. Public Hearings

6.1 Final budget adoption F/Y 2022. Action

H. Closed Session

7.1 Potential Litigation. Action.

I. Future Agenda Items

8.1 Draft Management Discussion and Analysis for F/Y 2021. September.

J. Adjournment/Announcements

9.1 Next regular meeting, September 28, 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.