

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

May 19, 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 – Potential TRANs participation.

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, April 28, 2020.

5.1.2 Special Board Meeting, May 5, 2020.

5.2 Correspondence/Information Items

5.2.1 LAFCo Budget for F/Y 20-21.

5.2

5.3 Financial Reports

5.3.1 Interfund Transfers \$24,533.58 (05/05), \$37,543.48 (05/19) Total \$62,077.06

5.3.2 Checks (#6119-6140) \$61,792.20

5.3.3 Payroll \$4,541.15

5.3.4 General Journal Entries 458-464

5.3.5 General Manager reimbursement (Zoom \$40.00)

5.3.6 Bad Debt Account 2840.01, \$2,496.57.

**6. Action/Discussion Items**

6.1 Preliminary Budget Presentation. Discussion.

**7. Future Agenda Item's**

7.1 – Budget Adoption. June.

7.2 –

**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 June 23, 2020