



**Fieldbrook Glendale
Community Services District**
water · sewer · fire

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

Tuesday, May 28, 2024

Fieldbrook Fire Hall & Teleconference
7:30 PM Regular Meeting
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 FGCSB 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 FGCSB 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

1.1.1 Maintenance.

1.2 Fire Chief Report

1.2.1 Call/Incident report.

1.3 District Engineer Report

1.3.1 Muni-meeting report, meeting cancelled.

1.3.2 Anker Tank Replacement project report, other than action/information items.

1.4 Safety Report –

1.5 General Manager Report

1.5.1.1 Audit RFP.

1.5.1.2 Construction Management RFQ.

Meeting Materials may be accessed at:

<https://fieldbrookglendalecsd.specialdistrict.org/board-meetings>

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AGENDA

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 the public requests an item be removed and considered separately.

Approval of Minutes

2.1 Regular Board Meeting, April 23, 2024.

Correspondence

3.1 HC Elections, Officer Terms Expiring and District Preferences,

Financial Reports

4.1 Interfund Transfers, \$81,779.90 less \$20,000 from Water fund.

4.2 Check/EFT Payments Net of deposits, (#7480-7496) \$79,094.64.

4.3 Payroll, \$6,257.79.

4.4 General Journal Entries, 625-630, \$19,430.82.

4.5 Reimbursements \$124.72, Mileage \$555.43.

4.6 HC Warrant request (Fire Fund) \$45,000.

F. Business Items Action/Information

5.1 Anker Tank Construction Bid Award. Action.

5.2 GHD Anker Tank Support Amendment. Action.

5.3 Resolution 20204-02, Annual Certification of Tax Assessment. Action.

5.4 Preliminary Department Budgets, fiscal year 2025. Information.

G. Public Hearings – None.

H. Closed Session – None.

I. Future Agenda Items

8.1 Budget Adoption. June.

J. Adjournment/Announcements

9.1 Next regular meeting, June 25, 2024.

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.