



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

Tuesday, July 23, 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.

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 FGCS D 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, Construction Management Report

1.3.1 Muni-meeting report.

1.3.2 Construction Management Report.

1.4 Safety Report –

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 the public requests an item be removed and considered separately.

Approval of Minutes

2.1 Regular Board Meeting, June 25, 2024.

Meeting Materials may be accessed at:

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

Tuesday, July 23, 2024

AGENDA

Correspondence

3.1

Financial Reports

4.1 Interfund Transfers, Net of reduced transfer, \$103,415.67.

4.2 Check/EFT Payments, (#7420-7548) \$133,554.63.

4.3 Payroll, \$3,356.26.

4.4 General Journal Entries, 634-637, 608-613, \$245,790.68.

4.5 Reimbursements \$0.00, Mileage \$365.46.

4.6 Related Party transaction, Central Ave. Service Center, \$802.23.

4.7 Bad Debt, Acct.#810.01, Water \$414.36, Wastewater \$751.04.

F. Business Items Action/Information

5.1 Audit services bid/contract, award. Action.

5.2 Board remuneration. Action.

5.3 Quarterly financial reports and budget adjustments. Action.

G. Public Hearings

6.1

H. Closed Session – None.

I. Future Agenda Items

8.1 Public Hearing, final budget adoption F/Y 2025.

J. Adjournment/Announcements

9.1 Next regular meeting, August 27, 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.