



**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, April 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.

In accordance with the Governor's Executive Orders N-25-20 and N-29-20 FGCSO 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

1.1.1 Grant Weaver resignation.

##### 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

##### 1.6 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.

Meeting Materials may be accessed at:

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

## Tuesday, April 23, 2024

### AGENDA

#### Approval of Minutes

2.1 Regular Board Meeting, March 26, 2024.

#### Correspondence

3.1 HCSD, re: LAFCo Election for Special District Members.

3.2 Hunter, Hunter, & Hunt, re: resignation letter.

3.3 HC Elections, Certification of votes cast.

#### Financial Reports

4.1 Interfund Transfers, \$93,551.77.

4.2 Check/EFT Payments Net of deposits, (#7463-7479) \$93,321.44.

4.3 Payroll, \$3,838.82.

4.4 General Journal Entries, 623-624, \$17,341.10.

4.5 Reimbursements \$183.76, Mileage \$466.32.

#### F. Business Items Action/Information

5.1 Advertisement for Anker Tank Construction Bid. Information.

5.2 Engineers estimated construction costs. Information/Direction.

5.3 Request for Qualifications: Construction Management, Anker Tank Project.  
Information.

5.4 Request for Proposal, Audit Services, 2024-2026. Action.

5.5 Revised Agreement for Proposition 172 Revenue F/Y 2023-2028. Information.

5.6 Water Loans to Fire, review and set interest rate for 2025. Action.

5.7 Third Quarter financial reports and budget adjustments. Action.

5.8 LAFCo, Special District Member election. Action.

#### G. Public Hearings – None.

#### H. Closed Session – None.

#### I. Future Agenda Items

8.1 Budget Presentation. May.

8.2 Certification of Tax Assessment. May.

8.3 Special Meeting to award Anker Tank Bid and/or discuss financing options. May.

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.

**Tuesday, April 23, 2024**

**AGENDA**

J. Adjournment/Announcements

9.1 Next regular meeting, May 28, 2024.

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