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 22, 2025

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 FGCSD 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 Fire Chief Report

1.1.1 Call/Incident report.

1.1.2 Safety Meeting roster.

1.2 District Engineer, Construction Management Report

1.2.1 Muni-meeting report.

1.3 General Manager Report

1.4 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 to be removed and considered separately.

Approval of Minutes

2.1 Regular Board Meeting, March 25, 2025.

Meeting Materials may be accessed at:
https://fieldbrookglendalecsd.specialdistrict.org/board-meetings

Tuesday, April 22, 2025

AGENDA

Correspondence

3.1 FVFD to Arcata Rotary (donation).

3.2 LAFCo, 2025-2026 Budget.

3.3 Kernen Construction, Notice of Violation, Wastewater Permit.

Financial Reports

4.1 Interfund Transfers, $102,086.99, less $40,000.

4.2 Payments – Checks #7715-7733 $101,867.57, EFT $5,168.32.

4.3 Payroll, $2,338.20.

4.4 General Journal Entries, 625 & 626.

4.5 Reimbursements, $9.68, Mileage $149.10.

F. Business Items Action/Information - None

5.1 Quarterly financial reports and budget adjustments. Action.

5.2 Annual Fire Loan Interest adjustment. Action.

5.3 Royal Gold Wastewater permit. Action.

G. Public Hearings

6.1 Closed Session – None.

I. Future Agenda Items

7.1 Draft 2026 Budget.

7.2 Annual Certification of Tax Assessment.

J. Adjournment/Announcements

8.1 Next regular meeting, May 27,2025.

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 FGCSD Board of Directors have the right to have the decision reviewed by a State Court.