



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

Tuesday, August 27, 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

1.5.1 Edwards Lien.

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, July 23, 2024.

Meeting Materials may be accessed at:

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

Tuesday, August 27, 2024

AGENDA

Correspondence

3.1 FGCSO to HC, Grant amendment: requested extension.

Financial Reports

4.1 Interfund Transfers, Net of reduced transfer, \$87,900.90.

4.2 Check/EFT Payments, (#7420-7548) \$87,749.81.

4.3 Payroll, \$3,356.26.

4.4 General Journal Entries, 614-617, \$53,212.94.

4.5 Reimbursements \$751.11, Mileage \$535.71.

F. Business Items Action/Information

5.1 City of Blue Lake, conflict waiver with FGCSO. Action.

G. Public Hearings

6.1 Final Budget Adoption F/Y 2025. Action.

H. Closed Session – None.

I. Future Agenda Items

8.1 Draft MD&A for Audit. Sept/Oct.

J. Adjournment/Announcements

9.1 Next regular meeting, September 24, 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 FGCSO Board of Directors have the right to have the decision reviewed by a State Court.