

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

Tuesday, August 29, 2023

Fieldbrook Fire Hall & Teleconference 2:00 PM Special Meeting

A. Roll CallP

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.

This meeting may be accessed by using the following call-in number: 1- 669-900-9128. When prompted enter the meeting i.d. $851\ 9764\ 1403$. 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 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. Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code section 54956.9(d)(1)). Name of Case: Edwards v. FGCSD.

E. Adjournment/Announcements

Next regular meeting, September 26, 2023.