



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

**Tuesday, December 19, 2023**  
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
- 1.2 Fire Chief Report
  - 1.2.1 Call/Incident report
- 1.3 District Engineer Report
  - 1.3.1 Muni-meeting report.
  - 1.3.2 Status Report – Wastewater Pigging Project
  - 1.3.3 Anker Tank Replacement project report.
- 1.4 Safety Report – Holiday Safety
- 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, December 19, 2023

### AGENDA

#### Approval of Minutes

2.1 Regular Board Meeting, November 14, 2023.

#### Correspondence

3.1 FGCSA Audit Management Letter.

#### Financial Reports

4.1 Interfund Transfers, \$118,701.82 (less voided check HBMWD \$27,579.15)

4.2 Check/EFT Payments, (#7371-7401) \$145,333.06

4.3 Payroll, \$4,654.09.

4.4 General Journal Entries, 613-616, \$17,794.68.

4.5 Reimbursements \$697.25, Mileage \$510.91.

#### F. Business Items Action/Information

5.1 Receive and File audit report for fiscal year 2023. Action.

5.2 Election of Officers for 2024. Action.

5.3 Board Calendar 2024. Action.

5.4 Roster of Public Officials. Action.

#### G. Public Hearings – None.

#### H. Closed Session – None.

#### I. Future Agenda Items

8.1 Financial reports and budget update. January

8.2 CA I Bank, annual report. January

#### J. Adjournment/Announcements

9.1 Next regular meeting, January 23, 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 FGCSA Board of Directors have the right to have the decision reviewed by a State Court.