



**Notice is hereby given that the
Board of Directors
REGULAR MEETING
Will be held at:
Fieldbrook Fire Hall
4584 Fieldbrook Road, Fieldbrook CA 95519**

Tuesday, February 24, 2026

7:30 PM Regular Meeting
AGENDA

A. Call to Order & Roll Call

The Presiding Officer will call the meeting to order. The Clerk will conduct roll call to confirm the presence of a quorum.

B. Agenda Modifications

The Board may modify the order or content of the agenda as presented.

C. Public Comments

Members of the public may address the Board on any item on the agenda before or during its consideration, or on non-agenda items within the Board's jurisdiction. No action will be taken on non-agenda items.

D. Reports

D.1 Fire Chief Report

- D.1.1 Call / Incident Summary
- D.1.2 Training and Safety Report

D.2 District Engineer Report

- D.2.1 Construction / Project Update
- D.2.2 Rate Study Update

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

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D.3 General Manager Report

D.4 Director Reports

E. Consent Agenda

Items under the Consent Agenda may be approved by a single motion unless a Board Member or member of the public requests separate consideration.

- E.1 Minutes – Regular Board Meeting, January 27, 2026
- E.2 Correspondence – HBMWD, Ordinance 16, Domestic Water Use Report CY2025
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$140,739.94
- E.3.2 Payments — Checks (8158-8180) \$133,452.19; EFT \$7,826.06
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$141,885.29
- E.3.5 Mileage — \$123.98
- E.3.6 Related Party transaction, Central Ave Service Center —\$1,321.58
- E.3.7 CCCU Visa Transactions—\$1,569.09

F. Business Items — Action / Information

F.1 None

G. Public Hearings

G.1 None

H. Closed Session

H.1 None.

I. Future Agenda Items

I.1 None

J. Adjournment & Announcements

J.1 Next Regular Meeting — March 24, 2026