



**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, January 28, 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 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 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, December 17, 2024.

Meeting Materials may be accessed at:

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

## Tuesday, January 28, 2025

### AGENDA

#### Correspondence

3.1 Liberty Mutual Bond Inquiry.

#### Financial Reports

4.1 Interfund Transfers, \$283,674.73.

4.2 Check/EFT Payments, (7654-7673) \$278,138.02, EFT \$5,536.71.

4.3 Payroll, \$2,271.60.

4.4 General Journal Entries, (610-614), \$27,610.13.

4.5 Reimbursements \$494.13, Mileage \$239.40.

4.6 Bad Debt, Account 490.01, Water \$8,531.06, Sewer \$4,691.90.

#### F. Business Items Action/Information

5.1 Receive and file 2024 audit report. Action.

5.2 Quarterly Financial Reports and Budget Adjustments. Action.

5.3 Annual I-Bank Certification. Action.

#### G. Public Hearings

6.1 Closed Session – None.

#### I. Future Agenda Items

7.1 CPI Rate Adjustment. Feb.

7.2 CPI Wage Adjustment. Feb.

7.3 Conflict of Interest, Form 700. Feb.

#### J. Adjournment/Announcements

8.1 Next regular meeting, February 25, 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 FGCSB Board of Directors have the right to have the decision reviewed by a State Court.