



**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, August 25, 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.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 request's separate consideration.

- E.1 Minutes – Regular Board Meeting, July 28, 2026
- E.2 Correspondence –

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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- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$113,586.75.
- E.3.2 Payments — Checks (#8267-8284) \$104,495.42; EFT \$9,091.37.
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — Pending Close
- E.3.5 Mileage — \$161.88
- E.3.6 CCCU Visa Transactions - \$1,118.44.

F. Business Items — Action / Information

- F.1 Draft Rate Study. Discussion.
- F.2 Final budget adjustments for FY 2026. Action.

G. Public Hearings

- Final Budget Adoption FY 2027.

H. Closed Session

- H.1 None

I. Future Agenda Items

- Draft MD&A for Audit. October.
- Quarterly financial reports and budget adjustments. October
- Wastewater flow report. October.

J. Adjournment & Announcements

- J.1 Next Regular Meeting — September 22, 2026