Fieldbrook Glendale
Community Services District
water · sewer · fire

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, July 28, 2026

7:30 PM Regular Meeting
MINUTES

A. Call to Order & Roll Call

President Roy Sheppard called the meeting to order at 7:31 PM. Present at the meeting were Vice-President Starr Kilian, Directors Richard Grissom, Director Jason Garlick and Director Janet Miller. Also in attendance was General Manager Richard Hanger. District Engineer Steven Pearl was absent.

B. Agenda Modifications

None.

C. Public Comments

None.

D. Reports

D.1 Fire Chief Report

- D.1.1 Call / Incident Summary
  Fire Chief Richard Grissom reported 19 calls. Medical 5, mutual aid 10, fire 2, and traffic collisions 2. The district has received a grant for SCBA and radio replacements. The next community breakfast is August 15th.
- D.1.2 Training and Safety Report – *filed.*

D.2 District Engineer Report

- D.2.1 Construction / Project Update – *absent.*

D.3 General Manager Report

General Manager Richard Hanger reported that a progress payment being processed by CalOes is late and the cash flow loan with RCAC will need to be extended.

D.4 Director Reports

Directors Richard Grissom and Janet Miller attended the Westhaven Volunteer Fire Department Blackberry Festival.

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, June 30, 2026
- E.2 Correspondence –

- E.3 Financial Reports
- E.3.1 Interfund Transfers — $114,575.61.
- E.3.2 Payments — Checks (#8249-8266) $105,686.03; EFT $7,487.36.
- 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 - $130.00

Director Richard Grissom moved to approve the consent agenda as presented. Director Jason Garlick seconded the motion. The motion was carried with Sheppard, Kilian, Grissom, Garlick, and Miller voting aye.

F. Business Items — Action / Information

- F.1 Draft Rate Study. Discussion.
  Discussion continued to August 25, 2026.
- F.2 Board Remuneration. Action.

Director Richard Grissom moved to leave board remuneration at $599 per year. Director Jason Garlick seconded the motion. The motion was carried with Sheppard, Kilian, Grissom, Garlick, and Miller voting aye.

- F.3 Biennial Notice for Conflict of Interest.

Director Jason Garlick moved to approve biennial notice for conflict of interest as presented. Director Janet Miller seconded the motion. The motion was carried with Sheppard, Kilian, Grissom, Garlick, and Miller voting aye.

G. Public Hearings

- None

H. Closed Session

- H.1 None

I. Future Agenda Items

- I.1 Final Budget Adjustments 2026.
- I.2 Public Hearing, Final Budget Adoption 2027.

J. Adjournment & Announcements

- J.1 Next Regular Meeting — August 25, 2026

Fieldbrook Glendale
Community Services District
water · sewer · fire

The meeting adjourned at 7:47 PM.
Respectfully submitted,

____
Richard Hanger, Board Secretary

____
Starr Kilian, Vice-President