



**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, March 24, 2026

7:30 PM Regular Meeting
MINUTES

A. Call to Order & Roll Call

President Roy Sheppard called the meeting to order at 7:33 PM. Present at the meeting were Vice-President Starr Kilian, Directors Richard Grissom, and Janet Miller. Director Jason Garlick was absent. Also in attendance were General Manager Richard Hanger and District Engineer Steven Pearl.

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 1 medical call, 2 public assists, and 1 false alarm. The annual volunteer appreciation dinner will be April 11th at the Plaza Room in Arcata. Truck 8747 will require major repair.
- D.1.2 Training and Safety Report

D.2 District Engineer Report

- D.2.1 Construction / Project Update
District Engineer Steven Pearl reported that the final change order is in progress and awaiting parts to be completed.
- D.2.2 Rate Study Update
Rate discussions continue with the consultant.

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

Tuesday, March 24, 2026

Board of Directors Regular Meeting

District Engineer Steven Pearl also reported that HBMWD is beginning a strategic plan update.

D.3 General Manager Report

None.

D.4 Director Reports

None.

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, February 24, 2026
- E.2 Correspondence – HC Office of Elections, Director Terms Expiring
- E.2.1 Correspondence – City of Arcata Public Hearing Notice, Rates
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$212,084.33
- E.3.2 Payments — Checks (#8181-8195) \$203,893.78; EFT \$6,738.56
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$17,046.48
- E.3.5 Mileage — \$156.60
- E.3.6 Related Party transaction, Central Ave Service Center —\$107.47
- E 3.7 CCCU Visa Transactions—\$120.00

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

F. Business Items — Action / Information

F.1 GHD Budget Amendment for Tank Project; Fiscal Impact \$5,850.

Director Richard Grissom moved to approve the GHD budget amendment as presented. Director Janet Miller seconded the motion. The motion was carried with Sheppard, Kilian, Grissom, and Miller voting aye. Director Garlick was absent.

G. Public Hearings

G.1 None

H. Closed Session

H.1 None.

I. Future Agenda Items

- I.1 Quarterly Financial Reports and Budget Adjustments
- I.2 Fire Loan Interest Review



J. Adjournment & Announcements

J.1 Next Regular Meeting — April 28, 2026

*The meeting adjourned at 8:01 PM.
Respectfully submitted,*

Richard Hanger, Board Secretary

Starr Kilian, Vice-President

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.