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, October 27, 2026

7:30 PM Regular Meeting
MINUTES

A. Call to Order & Roll Call

President Roy Sheppard called the meeting to order at 7:30 PM. Present were Vice-President Starr Kilian, Directors Richard Grissom, Jason Garlick, and 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 eight calls in September: two medical calls and six mutual aid calls. He also reported 11 calls in October: two medical calls, six mutual aid calls, two false alarms, and one medical assist in Blue Lake.
- D.1.2 Training and Safety Report – *received and filed.*
- *The Chili Dinner has been rescheduled for January 9th, 2027. The annual awards dinner will be December 7th, at the fire hall.*

D.2 District Engineer Report

- D.2.1 – *None.*

D.3 General Manager Report

None.

D.4 Director Reports

None.

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. People requiring special accommodation or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCSD Board of Directors have the right to have the decision reviewed by a State Court.

Tuesday, October 27, 2026

Board of Directors Regular Meeting

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, September 29, 2026
- E.2 Correspondence –

- E.3 Financial Reports
- E.3.1 Interfund Transfers — Net $99,257.70
- E.3.2 Payments — Checks (#8301-8322) $112,936.39; EFT $7,506.34.
- E.3.3 Payroll — $2,392.20
- E.3.4 General Journal Entries — None
- E.3.5 Mileage — $161.88, Reimbursement $332.64
- E.3.6 CCCU Visa Transactions - $130.00.

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

F. Business Items — Action / Information

- F.1 Draft Rate Study. Discussion. *Tabled.*
- F.2 Quarterly financial reports and budget adjustments. Action.
  General Manager Richard Hanger presented the staff report.

Director Richard Grissom moved to approve the quarterly financial reports and budget adjustments as presented. Director Janet Miller seconded the motion. The motion was carried with Sheppard, Grissom, Kilian, Garlick and Miller voting aye.

- F.3 Wastewater flow report. Action.
  General Manager Richard Hanger presented the staff report.

Director Jason Garlic moved to approve the annual wastewater flow report as presented. Director Janet Miller seconded the motion. The motion was carried with Sheppard, Grissom, Kilian, Garlick and Miller voting aye.

G. Public Hearings

- G.1 None

H. Closed Session

- H.1 None

I. Future Agenda Items

- Draft MD&A for Audit, future.
- Board Calendar, December.
- Election of Officers, December.

- Roster of Public Officials, December.

J. Adjournment & Announcements

- J.1 Next Regular Meeting — November 17, 2026
- J.2 December Regular Meeting – December 15, 2026

The meeting adjourned at 7:48 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. People requiring special accommodation or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCSD Board of Directors have the right to have the decision reviewed by a State Court.