



Notice is hereby given that a
REGULAR MEETING
Of the Board of Directors will be held at:
4584 Fieldbrook Road, Fieldbrook CA 95519

Tuesday, October 24, 2023

Fieldbrook Fire Hall & Teleconference
7:30 PM Regular Meeting
AGENDA

A. Roll Call

President Roy Sheppard called the meeting to order at 7:35 PM. Board members present were Vice-President Starr Kilian, Director Jason Garlick, and Director Janet Miller. Director Richard Grissom was absent. Fire Chief Chris Appleton, Wastewater Technician Hal Burris, and General Manager Richard Hanger were present. District Engineer Steven Pearl was absent.

B. Agenda Modification – *None.*

C. Public Comments – *None.*

D. Reports

1.1 Wastewater Report

Wastewater Technician Hal Burris provided the staff report. There were higher flows due to recent storms.

1.2 Fire Chief Report

1.2.1 Call/Incident report

Fire Chief Chris Appleton provided the staff report. The department responded to 3 auto aid, 2 EMS, 1 false alarm, 1 traffic collision.

1.3 District Engineer Report

District Engineer Steven Pearl was absent. He did provide an email summary as follows: the Muni-meeting was cancelled, EHP recently cleared Phase 2 of the Anker Tank project but is stalled due to budget negotiations in Congress. It does appear that when Congress resolves the budget negotiations there will be funding for the project.

1.3.1 Muni-meeting report.

1.3.2 Anker Tank Replacement project report.

1.4 Safety Report – *received and filed.*

1.5 General Manager Report – *no report.*

1.6 Director Reports – *no reports.*

Meeting Materials may be accessed at:

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

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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 be removed and considered separately.

Approval of Minutes

2.1 Regular Board Meeting, September 26, 2023.

Board Correspondence

3.1 SDRMA, Re: President's Special Acknowledgement Awards.

Financial Reports

4.1 Interfund Transfers, \$63,976.19, reduced water transfer (\$39,325.94), Net transfer \$24,650.25.

4.2 Check/EFT Payments, (#7325-7347) \$64,188.88.

4.3 Payroll, \$5,198.07.

4.4 General Journal Entries, 606-609, \$18,776.26.

4.5 Reimbursements \$962.51, Mileage \$442.78.

4.6 Bad Debt authorizations – Account 1600.01, \$1,231.55. Account 5160.01, \$273.63.

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

F. Business Items Action/Information

5.1 Resolution 2023-04, Placement of Ballot Measure on the March 5, 2024, Presidential Primary Election, Fire tax assessment. Action.

General Manager Richard Hanger provided the staff report. Board members provided comments and asked the ballot language to clarify the expiration of the existing measure.

Director Jason Garlick moved to approve Resolution 2023-04 as modified. Director Janet Miller seconded the motion. The motion carried with Sheppard, Kilian, Garlick, and Miller voting aye. Director Grissom was absent.

5.2 First quarter budget adjustments and financial reports. Action.

General Manager Richard Hanger provided the staff report.

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

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

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G. Public Hearings - None

H. Closed Session - None

I. Future Agenda Items

8.1 Draft Management Discussion & Analysis for F/Y 2023 audit.

J. Adjournment/Announcements

9.1 Next regular meetings, November 14th, 2023, and December 19th, 2023.

The meeting adjourned at 7:57 PM.

Respectfully submitted,

*Richard Hanger
Secretary to the Board*

*Starr Kilian
Vice-President*

Attachments

CCCU fund transfer

Initialed disbursement register

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