



**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, February 24, 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, Jason Garlick and Janet Miller. 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 4 medical calls, 1 public assist, and 3 false alarms. A schedule of events has been developed and shared with the board.

- 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 close out report for the FEMA grant has been submitted. A follow-up call with FEMA representatives has been scheduled to discuss the report and to prepare the final report due in March.

- D.2.2 Rate Study Update

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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Continued discussion from last meeting of wastewater rate structure.

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, January 27, 2026
- E.2 Correspondence – HBMWD, Ordinance 16, Domestic Water Use Report CY2025
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$140,739.94
- E.3.2 Payments — Checks (8158-8180) \$133,452.19; EFT \$7,826.06
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$141,885.29
- E.3.5 Mileage — \$123.98
- E.3.6 Related Party transaction, Central Ave Service Center —\$1,321.58
- E.3.7 CCCU Visa Transactions—\$1,569.09

Director Janet Miller 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 None

G. Public Hearings

G.1 None

H. Closed Session

H.1 None.

I. Future Agenda Items

I.1 None

J. Adjournment & Announcements

J.1 Next Regular Meeting — March 24, 2026

*The meeting adjourned at 7:48 PM.
Respectfully submitted,*

Richard Hanger, Board Secretary

Starr Kilian, Vice-President