



**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, June 30, 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 and Director 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 15 calls – 5 medical, 3 fire, 1 traffic collision, 5 mutual aid, and 1 other.*
- D.1.2 Training and Safety Report.

**D.2 District Engineer Report**

- D.2.1 Construction / Project Update  
*District Engineer Steven Pearl reported that final NCRP grant reports, and final reimbursement request has been submitted.*
- D.2.2 Rate Study Update  
*Brief discussion item F.1.*

**D.3 General Manager Report**

*None.*

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, June 30, 2026

### Board of Directors Regular Meeting

#### D.4 Director Reports

None.

#### E. Consent Agenda

Items under the Consent Agenda may be approved by a single motion. A board member or a member of the public may request separate consideration of an individual item.

- E.1 Minutes – Regular Board Meeting, May 26, 2026
- E.2 Correspondence –
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$118,586.50.
- E.3.2 Payments — Checks (#8231-8248) \$111,700.56; EFT \$6,645.94.
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$16,520.00,
- E.3.5 Mileage — \$126.15
- E.3.6 CCCU Visa Transactions - \$120.00
- E.3.7 Related Party Transactions, Central Avenue Service, \$566.04E.3.5

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

#### F. Business Items — Action / Information

- F.1 Draft Rate Study. Discussion.

*Discussion to consider a bifurcated rates for residential and commercial customers.*

*Residential, zero increase in the base rate for 2027 and a 5% increase in each of the four succeeding years. Residential consumption would be 5% in 2027 and 5% in each of the succeeding years.*

*Commercial base rate increases 10% in the base rate for 2027 and in each of the four succeeding years. Consumption rates to match the City of Arcata for 2027 (14.59 per HCF) and increase 5% in each of the four succeeding years.*

#### G. Public Hearings

- G.1 Budget Adoption 2027. Action.

*President Sheppard opened the public hearing for the 2027 budget adoption. No members of the public were present, and the public hearing was closed. The item was returned to the board for consideration.*

***Director Richard Grissom moved to approve the 2027 budget as presented. Director Janet Miller seconded the motion. The motion was carried with Sheppard, Grissom, and Miller voting aye. Director Jason Garlick was absent.***

#### H. Closed Session

- H.1 None



### **I. Future Agenda Items**

- I.1 Biennial Notice for Conflict of Interest. July.
- I.2 Final Budget Adjustments 2026. July.
- I.3 Board Remuneration. July.

### **J. Adjournment & Announcements**

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

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

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*Richard Hanger, Board Secretary*

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*Starr Kilian, Vice-President*

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