

**FLDDBROOK GLENDALE
COMMUNITY SERVICES DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

May 5th, 2020

Fieldbrook Fire Hall & Teleconference, 1:00 PM
MINUTES – SPECIAL BOARD MEETING

1. Roll Call

President Roy Sheppard called the meeting to order at 1:00 PM. Board members presents were Vice-President Starr Kilian and Director Janet Miller. Directors Richard Grissom and Jason Garlick were absent. General Manager Richard Hanger was present.

2. Agenda Modifications None.

3. Public Comments None.

Individuals wishing to speak on matters not listed on the agenda are asked to clearly state their name and address. No action will be taken on items not listed on the Agenda.

4. Action/Discussion Items

4.1 – Resolution 2020-02, Adopting the North Coast Resource Partnership Plan, Phase IV.

Action.

General Manager Richard Hanger reviewed the staff report.

Director Janet Miller moved to approve Resolution 2020-02, Adopting the North Coast Resource Partnership Plan, Phase IV as presented. Vice-President Starr Kilian seconded the motion. The motion carried, Ayes 3, Nays 0, Abstain 0, Absent 2.

5. Adjournment/Announcements

5.1 - Next regular meeting May 26, 2020

5.2 - Brown Act training at MCSD. May 28th

Meeting adjourned at 1:07 PM.

Respectfully submitted,

*Richard Hanger
Secretary to the Board*

*Starr Kilian
Vice-President*