



**Fieldbrook Glendale
Community Services District**
water · sewer · fire

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

Tuesday, February 25, 2025

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

A. Roll Call

President Roy Sheppard called the meeting at order at 7:32 PM. Board members present were Vice-President Starr Kilian, Director Richard Grissom, Director Jason Garlick, and Director Janet Miller. Fire Chief Chris Appleton was absent. District Engineer Steven Pearl and General Manager Richard Hanger were present.

B. Agenda Modification

None.

C. Public Comments

None.

D. Reports

1.1 Fire Chief Report -absent.

1.1.1 Call/Incident report.

1.1.2 Safety Meeting roster.

1.2 District Engineer, Construction Management Report

1.2.1 Muni-meeting report.

District Engineer Steven Pearl provided an overview of the Muni-meeting.

1.3 General Manager Report – Bridge Loan.

General Manager Richard Hanger reported that the application was approved today, and he will sign the agreements once they are sent.

1.4 Director Reports

None.

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 to be removed and considered separately.

Approval of Minutes

2.1 Regular Board Meeting, January 28, 2025.

Meeting Materials may be accessed at:

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

Tuesday, February 25, 2025

MINUTES

Correspondence

3.1 HBMWD; domestic water report, CY2024 per Ordinance 16.

Financial Reports

4.1 Interfund Transfers, \$82,511.07.

4.2 Check/EFT Payments, (7674-7695) \$77,208.85, EFT \$4,372.09.

4.3 Payroll, \$2,271.60.

4.4 General Journal Entries, (616-617), \$18,774.08.

4.5 Reimbursements, \$0.00, Mileage \$151.20.

4.6 Bad Debt, Account #2160.04, Water \$1,070.22.

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

F. Business Items Action/Information

5.1 Annual CPI Wage Adjustment. Action.

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

5.2 Annual CPI Rate Adjustment. Discussion.

General Manager Richard Hanger discussed the process for a Proposition 218 hearing and possible timelines for potential protest hearings.

G. Public Hearings

6.1 Closed Session – None.

I. Future Agenda Items

J. Adjournment/Announcements

8.1 Next regular meeting, March 25, 2025.

The meeting adjourned at 7:50 PM.

Respectfully submitted,

Richard Hanger, Board Secretary

Starr Kilian, Vice-President

Attachments: CCCU fund transfer; initialed disbursement register.

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.