



**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, November 15, 2022

Fieldbrook Fire Hall & Teleconference
7:30 PM Regular Meeting

A. Roll Call

President Roy Sheppard called the meeting to order at 7:39 PM. Board members present were Vice-President Starr Kilian, and Director Janet Miller. Director Jason Garlick and Director Richard Grissom were absent. Also present were Interim Fire Chief Chris Appleton, Sewer Technician Grant Weaver, GHD Engineer Steven Pearl, and General Manager Richard Hanger.

B. Agenda Modification - None.

C. Public Comments - None.

D. Reports

1.1 Wastewater Report

Sewer Technician Grant Weaver provided the wastewater report. He is working with GRS to hydro-flush the mainline from the Station one to Station two.

1.2 Fire Chief Report

1.2.1 Call/Incident report

Interim Chief Chris Appleton reported 1 public assist, 3 auto aid, 1 medical, and 4 mutual aid calls.

1.3 District Engineer Report

1.3.1 Muni-meeting report. *No meeting.*

1.3.2 Status Report – Wastewater Pigging Project

District Engineer Steven Pearl reported on the pigging project and additional information being provided.

1.3.3 Anker Tank Replacement project report. *No report.*

1.4 Safety Report – Holiday Safety – reviewed and filed.

1.5 General Manager Report – no additional report.

1.6 Director Reports – no reports.

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.

Meeting Materials may be accessed at:

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

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AGENDA

Approval of Minutes

2.1 Regular Board Meeting, October 25, 2022.

Correspondence

3.1 Humboldt County Prop. 172 Allocation.

3.2 SDRMA President's award.

Financial Reports

4.1 Interfund Transfers, \$18,086.93 (plus\$50,000 – Net \$68,083.93)

4.2 Check/EFT Payments, (#7001-7024), \$26,806.64.

4.3 Payroll, \$3,218.46.

4.4 General Journal Entries, 570-572, \$16,812.01.

4.5 Reimbursements, Mileage \$322.50.

4.6 HC Warrant request fire funds \$40,000.00.

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

F. Business Items Action/Information

5.1 Draft report Glendale Hydraulic Water Study. Discussion.

The item was tabled to January 2023 by order of the chair.

5.2 Draft Management, Discussion, and Analysis for fiscal year 2022. Discussion.

General Manager Richard Hanger provided the draft.

Public Hearings

6.1 None.

Closed Session

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

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AGENDA

G. Future Agenda Items

- 8.1 Audit report. December.
- 8.2 Election of Officers for 2023. December.
- 8.3 Board Calendar. December.
- 8.4 Roster of Public Officials. December.

H. Adjournment/Announcements

- 9.1 Next regular meeting, December 20, 2022.

The meeting adjourned at 8:03 PM.

Respectfully submitted,

*Richard Hanger
Secretary to the Board*

*Starr Kilian
Vice-President*

Attachments
CCCU fund transfer
Initialed disbursement register