



**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, March 28, 2022

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

A. Roll Call

Vice-President Starr Kilian called the meeting to order at 7:32 PM. Board members present were Director Richard Grissom, and Director Janet Miller. President Roy Sheppard and Director Jason Garlick were absent. Also present were Fire Chief Chris Appleton, Sewer Technician Grant Weaver, and General Manager Richard Hanger.

B. Agenda Modification – None.

C. Public Comments - None.

D. Reports

1.1 Wastewater Report

Sewer Technician Grant Weaver reported the pigging project was complete. The flow meter was replaced, and electrical work completed as part of the project. Gasket and flange repair are underway. Flushable wipes continue to be a challenge near pump station #2. Each home and/or business has been visited and a mailer is going out to educate the public.

1.2 Fire Chief Report

1.2.1 Call/Incident report.

Fire Chief Chris Appleton reported 14 calls for the prior month. The annual chili feed went well. Humboldt County Measure Z funds reductions are being proposed for Fire Districts as part of the upcoming county budget.

1.3 District Engineer Report

1.3.1 Muni-meeting report.

1.3.2 Status Report – Wastewater Pigging Project

1.3.3 Anker Tank Replacement project report.

1.4 Safety Report –

1.5 General Manager Report

1.6 Director Reports

Meeting Materials may be accessed at:

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

Tuesday, March 28, 2022

MINUTES

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.

Approval of Minutes

2.1 Regular Board Meeting, February 28, 2023.

Correspondence

3.1

Financial Reports

4.1 Interfund Transfers, \$162,773.69, less \$35,000, net \$127,773.69.

4.2 Check/EFT Payments, (#7141-7170), \$162,612.02

4.3 Payroll, \$5,857.53.

4.4 General Journal Entries, 581-582, \$16,703.08.

4.5 Reimbursements \$694.22, Mileage \$566.58.

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

F. Business Items Action/Information – None.

5.1

5.2

G. Public Hearings – None.

H. Closed Session – None.

I. Future Agenda Items

8.1 Quarterly Financial reports and budget adjustments. April.

8.2 Interfund loans, annual interest review. April.

Adjournment/Announcements

9.1 Next regular meeting, April 25, 2023.

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.

Tuesday, March 28, 2022

MINUTES

The meeting adjourned at 7:49 PM.

Respectfully submitted,

Richard Hanger
Secretary to the Board

Starr Kilian
Vice-President

Attachments

CCCU fund transfer

Initialed disbursement register

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