



HEATHER GLEN COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING AGENDA — Q1 2026

March 26, 2026 - 4:00 PM

Applegate Civic Center
18014 Applegate Road
Applegate, CA 95703

Public Participation & Meeting Conduct

Public Comment Opportunities: On non-agenda items during Public Comment; on agenda items before Board action.

Time Limits: Up to 3 minutes per speaker unless adjusted by the Chair.

Speaking Procedure: Wait to be recognized; address comments to the Board as a whole.

Privacy Reminder: Please avoid discussing personal or sensitive information about yourself or others (including customer/account-specific matters).

Decorum: Comments must be respectful and related to District business; disruptions may end the comment period.

Board Response: The Board generally cannot engage in dialogue during public comment.

AGENDA

1. CALL TO ORDER

- I. Roll Call
- II. Pledge of Allegiance
- III. Statement of Meeting Purpose & Hygiene Reminder

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES FROM DECEMBER 22nd, 2025

4. PUBLIC COMMENT (non-agenda items)

Members of the public may speak on matters within the District's jurisdiction that are *not* scheduled for discussion today. *The board cannot take action on items raised during this period.*

5. REPORTS / COMMITTEE UPDATES

- I. **CSDA Update - Dane Wadle** (5 min)
- II. **Hydros Presentation - Gerry LaBudde** (5 min)
- III. **Water & Sewer** - Charles Robertson
 - A. WTP Video Security - Discussion/**Vote** (Tabled from last mtg)
 - B. Pumps (Tabled from last mtg)

Heather Glen Community Services District
PO Box 715
Applegate, CA 95703

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Website: <https://hgcsd.net/>



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1. Discuss Dunvegan Pump Expenses & Creating a Standardized Moratorium / Policy
- IV. **Treasurer's Report** - Cheryl Madden
 - A. Profit & Loss Report* - Chris Locken
 - B. Bank Account Statements / Reserve Fund Status - Chris Locken
 - C. Fee & Expense Report
 - D. Customer Accounts - Chris Locken
 - E. PCWA FAP Funding Application for Hotchkiss Hill Road Improvement
 - F. Findings by Hydros Eng FAP re: Grant Study on Disinfection BiProduct Evaluation.
- V. **General Manager Admin Report*** (*questions only*) - Rachel Rose
- VI. **District Assets & Fire Protection** - Cheryl Madden
 - A. Spring Fire Mitigation Plans
- VII. **Roads / General Maintenance** - Gary Bundesen
- VIII. **Utilities Projects** - Stephen Adams
 - A. Sierra Mountain Internet (SMI) P3 Contract & Project Update - Rachel Rose

7. NEW BUSINESS

- I. **Contractor Policy Amendment (Vote)** - Charles Robertson
- II. **Membership Renewal (Vote)** - Rachel Rose
 - A. MemberGuard Insurance Renewal
 - B. CRWA Membership Renewal
 - C. CSDA Membership Renewal
- III. **.Gov Migration Budget Allocation and Streamline Contract Review (Vote)** - Rachel Rose

9. BOARD & DISTRICT PERSONNEL ANNOUNCEMENTS

- IV. **Committee Engagement** - Rachel Rose

10. FUTURE AGENDA ITEMS & NEXT MEETING

- I. **Special Meeting(s) scheduling - Board Workshop**
- II. The **next Regular Meeting** of the HGCSO Board will be held on Thursday, **June 25, 2026 at 4:00 PM**. Meeting to be held at the Applegate Civic Center.

11. ADJOURNMENT

* Meeting files are currently unavailable on our website, hgcsd.net. Please use the following link to access all 03-26-2026 Board Meeting documents:

<https://drive.google.com/drive/folders/1Tguc24t8rcDNXZAY3xxAKMRhd28qfvO8?usp=sharing>

Financial reports will be included with the posting of the Minutes.

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