

**SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT**

MINUTES OF THE BOARD MEETING OF DIRECTORS

JULY 11, 2024

CALL TO ORDER AND ROLL CALL

The Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:00 p.m. by Chairman Mendes

DIRECTORS

Nathan Magsig (A)
Juan Mejia (P)
Vince Palomar (P)
Scott Robertson, Vice Chair (P)
Buddy Mendes, Chairman (P)

STAFF AND CONSULTANTS

Veronica Cazares, General Manager/Secretary
Alicia Kirk, Executive Assistant to the G.M.
Tricia Miller, Administrative Services/HR Manager
Craig Perry, Chief Plant Operator
David Bacon, Information Systems Analyst

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Board meeting of June 13, 2024, was made by Director Mejia, seconded by Director Palomar and approved by a unanimous voice vote:

AYE: Director Mejia, Palomar, Vice Chair Robertson, Chairman Mendes

NO:

ABSENT: Director Magsig

ABSTAIN:

PUBLIC FORUM

None

PRESENTATIONS

- A. Subject: Valley Regional Occupational Program-District Job Shadowing Training Program. Brianna Capetillo, Anthony Delgado, Xavier Jasso, Sonia Pacheco, Angel Vasquez.

The Students gave the Board of Directors a Power Point Presentation of the time spent at SKF with the different departments. This is the 6th year of Partnership between the District and Valley ROP.

B. Subject: Introduction of Richard Craig Jr. Assistant Plant Operations Supervisor

Chief Plant Operator Craig Perry introduced his new Assistant Supervisor to the Board of Directors.

CONSENT CALENDAR

Items placed on the consent calendar are routine in nature. They may be approved by one motion, second, and majority vote. Any Board member or member of the public may request removal of any item from the consent calendar for independent consideration.

- A. Minutes of June 13, 2024, Regular Board Meeting (p.1)
- B. Minutes of March 27, 2024, PAC meeting and Minutes of October 11, 2023, PAC meeting (p.7)
- C. Warrant List Reports of, June 5, 2024, June 19, 2024, June 26, 2024 (p.14)
- D. Cash Activity Report of, June 30, 2024 (p.18)
- E. Subject: Agreement for Special Services between SKF and Liebert, Cassidy, Whitmore (p.20)

Recommendation: That the Board approve Amendment No. 1 legal services agreement with Liebert Cassidy Whitmore to update fee schedule.

- F. Subject: Resolution No. 2024-14, A Resolution of the Selma-Kingsburg-Fowler County Sanitation District Board of Directors adopting CalPERS delegation of authority to request disbursements California Employers' Retiree Benefit Trust (CERBT). (p.24)

Recommendation: That the Board adopt Resolution No. 2024-14, A Resolution Delegating Authority to Request Disbursements for the California Employers' Retiree Benefit Trust (CERBT) to the General Manager and Administrative Services/HR Manager.

There being no comment from the public, a motion to approve the consent calendar was made by Director Palomar and seconded by Director Mejia and approved by a unanimous voice vote:

- AYE: Director Mejia, Palomar, Vice Chair Roberston, Chairman Mendes
- NO:
- ABSENT: Director Magsig
- ABSTAIN:

NEW BUSINESS

A. Subject: Aeration Basin 3 Neuros NX 3 Motor and Compressor Replacement (p.28)

Recommendation: That the Board consider authorizing the purchase of the Neuros NX 3 Motor and Compressor in the amount of \$64,977.78.

18 months ago, the District lost a Neuros motor and compressor. District Staff will be replacing it effectively, saving the District money, and the warranty will stay in effect, as a representative from the company will be on-site. This will be a rebuild as a new motor and compressor around \$280,000.

There being no comment from the public, a motion to authorize the purchase of the Neuros NX 3 Motor and Compressor in the amount of \$64,977.78 was made by Director Robertson, seconded by Director Mejia and approved by a unanimous voice vote:

AYE: Director Mejia, Palomar, Vice Chair Roberston, Chairman Mendes

NO:

ABSENT: Director Magsig

ABSTAIN:

BOARD MEMBER COMMUNICATION/AGENDA ITEMS

Director Mejia commended GM Cazares for monthly meetings (Fowler)

GENERAL MANAGER REPORTS

A. Touch a Truck Happy Day School Event on June 3, 2024.

B. PAC Meeting on July 3, 2024.

These items are informational.

ADJOURNMENT

There being no further business to come before the Board, Chairman Mendes declared the meeting adjourned on a motion made by Director Mejia, and seconded by Director Palomar, and approved by a unanimous voice vote at 4:26 p.m.

Respectfully submitted,

Approved,



Veronica Cazares, General Manager



Buddy Mendes, Chairman of the Board