

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

NOTICE AND AGENDA

SPECIAL BOARD MEETING OF BOARD OF DIRECTORS

July 8, 2022

10:00 A.M.

11301 E. Conejo Avenue, Kingsburg, CA 93631

NOTICE IS HEREBY GIVEN that the Board of Directors has called a Special Meeting.

The meeting will be open to the public. The meeting will also be available for public viewing and participation through Zoom.

Weblink:

<https://us06web.zoom.us/j/86879893634?pwd=aGJiVGtMZFJDV0RYVWhkUG9PUGlnQT09>

Telephone number: 1 669 900 6833

Meeting ID: 868 7989 3634

Passcode: 712440

Public comment will be accepted in person, via Zoom and by email at akirk@skfcsd.org.

1. CALL TO ORDER AND ROLL CALL

DIRECTORS

Nathan Magsig

Sarah Guerra

Daniel Parra

Buddy Mendes, Vice Chair

Michelle Roman, Chairwoman

STAFF and CONSULTANTS

Veronica Cazares, Interim General Manager

Alicia Kirk, Executive Assistant to the G.M.

Tricia Miller, Administrative Services/HR Manager

Hilda Cantú Montoy, General Counsel

Craig Perry, Operations Supervisor

David Bacon, Information Systems Analyst

2. APPROVAL OF AGENDA

Additions, deletions, substitutions, and adoption of agenda

3. CLOSED SESSION – Members of the public may address the Board prior to closed session.

- A. Conference with Legal Counsel – Determining whether to initiate litigation pursuant to Government Code Section 54956.9 (d) (4)
One Case

4. **RECONVENE OPEN SESSION**

A. Provide Report from Closed Session if required.

5. **ADJOURNMENT**

Motion to Adjourn

Next Regular Meeting: Thursday, July 14, 2022

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District Office located at 11301 E. Conejo Ave., Kingsburg, CA 93631 during normal business hours of 8:00 a.m. – 4:30 p.m., Mondays through Fridays. Such writings or documents will also be made available on the District website at www.skfcsd.org.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Alicia Kirk at (559) 897-6500 ext. 213. Notification of at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to the meeting.

I, Alicia Kirk, certify under penalty of perjury under the laws of the State of California that I posted this Notice and Agenda for a Special Meeting at least 24 hours prior to the Special Meeting near the front entrance of the District Office and on the District website at www.skfcsd.org on July 6, 2022, at 3:30 p.m.



Alicia Kirk, Executive Assistant to the General Manager