

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

**MINUTES OF THE REGULAR BOARD MEETING OF DIRECTORS
OCTOBER 13, 2022**

CALL TO ORDER AND ROLL CALL

The Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:01 p.m. by Chairwoman Roman.

DIRECTORS

Nathan Magsig(P)
Sarah Guerra(P)
Daniel Parra(P)
Buddy Mendes, Vice Chair(A)
Michelle Roman, Chairwoman(P)

STAFF and CONSULTANTS

Veronica Cazares, Interim General Manager
Alicia Kirk, Executive Assistant to the G.M.
Hilda Cantú Montoy, General Counsel
Craig Perry, Operations
David Bacon, Information Systems Analyst

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Regular Board meeting of October 13, 2022, was made by Director Parra and seconded by Director Magsig and approved by the following vote:

AYE: Directors Guerra, Magsig, Parra, Chairwoman Roman

NO:

ABSENT: Vice Chair Mendes

ABSTAIN:

PUBLIC FORUM

None

CONSENT CALENDAR

Items placed on the consent calendar are considered 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 Special Board Meeting of September 14, 2022 (p.1)
- B. Warrant List Reports of, September 14, 2022, September 28, 2022 (p.6)
- C. Cash Activity Report of, September 30, 2022 (p.9)

D. The Board will consider adoption of Resolution No. 2022-22 Reauthorizing Remote Teleconference Public Meetings by the Board of Directors and subsidiary standing committees in Accordance with Assembly Bill 361. *(p.10)*

There being no comment from the public, a motion to approve the consent calendar was made by Director Guerra seconded by Director Parra, and approved by the following vote:

AYE: Directors Magsig, Guerra, Parra, Chairwoman Roman

NO:

ABSENT: Vice Chair Mendes

ABSTAIN:

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Subject: General Manager Recruitment Update *(p.14)*

Recommendation:
Informational Report and for Direction.

At this time General Counsel Montoy updated the Board on the recruitment process. The original person handling the account, no longer works at CPSHR. General Counsel Montoy diligently reached out to CPSHR informing them that there had been no communication and that our Board was looking for answers. CPSHR has designated a new person to handle the account, and they were introduced via Zoom to the Board and Staff during the Board Meeting. The brochure is to be under way and CPSHR plans to have it complete before the Holidays.

B. Subject: Board Ad Hoc Committee on Employee Retention *(p.18)*

Recommendation:
Informational Report.

On October 4, 2022, Chairwoman Roman met with two SKF Operators, the Interim GM, and the GM's Executive Assistant to get feedback from the Operations Department on such items as motivation to stay at current position, competitive pay, responsibilities, and comparisons to Fresno WWTP. It was said that the current update to the SKF website has been successful tool in helping the public understand what we do.

BOARD MEMBER COMMUNICATION/AGENDA ITEMS

Chairwoman Roman let Board and Staff know that she would not be seeking re-election, and that come January 1, 2023, SKF will have a new Board member joining to represent Kingsburg.

INTERIM GENERAL MANAGER REPORTS

A. Withdrawal of grievance arbitration of International Union of Operating Engineers Stationary Local 39.

This is an informational item for the Board.

B. Update on the 18th Street Pump Station Project.

Site is energized and mobilization to commence. Beginning on October 17, 2022, the project is said to reach completion in 100 days from then.

C. The District participated in the Fowler Fall Festival on October 8, 2022.

SKF staff ran an informational booth at the Fowler Fall Festival. Free items and informational pamphlets were given to the community. The Vac Con also participated in the parade.

ADJOURNMENT

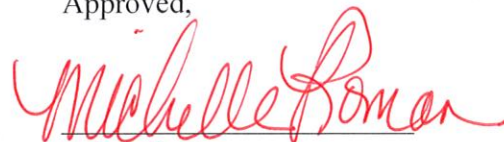
There being no further business to come before the Board, Chairwoman Roman declared the meeting adjourned on a motion made by Director Parra and seconded by Director Magsig and approved by a unanimous voice vote at 4:15 pm.

Respectfully submitted,



Veronica Cazares Interim General Manager/
Secretary of the Board

Approved,



Michelle Roman
Chairwoman of the Board