

MINUTES OF SPECIAL MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: May 22, 2019
Time: 2:30 p.m.
Place: Kingsburg Tri-County Health Care District
1425 Marion Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

Moses Diaz, Attorney
Shereme Watson, Administrative Clerk/Deputy Secretary

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 2:30 p.m. Members Rogers, Knutson, Sanders, Dix, and Nelson are present. There is a quorum to conduct business.

Item #2: Public Comment

None.

Item #3: Continued Consideration, Review and Potential Action on Applications for District Grants

The board brought grant applications from KYBA (equipment for new baseball field), and the City of Kingsburg (Crandall Swim Complex), back to the table for further discussion. Also discussed was the status of the 2018 City of Kingsburg Athwal Park grant application and

park/play structures. City Manager Alex Henderson was in attendance to answer the many questions board members had on city projects.

KYBA

Alex Henderson shared that the land to the west of Safarjian Field, where the new baseball field is being built, is owned by the city of Kingsburg, and that the city and KYBA have a lease agreement. All improvements provided by grant monies from the district would be property of the city, even though KYBA would be the recipient. The board discussed creating an addendum to the agreement between the city and KYBA relating such facts so that the original lease between the two doesn't have to be altered.

The board discussed funding the following items, for a total grant amount of \$410,000:

- #9 Backstop, field fencing (\$100,000)
- #12 Rest room building/snack bar (\$150,000)
- #13 Shade structure/bleachers (\$60,000)
- #15 Field lighting (\$100,000)

Lejf Knutson made a motion to fund all four items, second by Tiffany Dix.

Ayes: Rogers, Knutson, Sanders, and Dix

Noes: Nelson

Absent: None

Abstain: None

Crandall Swim Complex

Alex Henderson also explained why the city hasn't set aside monies over the years for re-plastering the pool and other major repairs. He stated the city was under the impression that Kingsburg High School would be funding the entire re-plastering project at the swim complex, even though a JPA between the city and high school states maintenance costs are shared 50/50 between the two. The city uses the pool for recreation three months during the summer and assumes 100% of maintenance costs during those months. The city receives all revenues generated during this time frame, which go to wages for the entire pool staff and continued pool maintenance. He also stated that the pool, while located in the middle of the high school, is actually on land owned by the City of Kingsburg. Member Nelson questioned this, and will look into ownership of the pool area.

Gary Nelson suggested funding the entire pool project. The total cost for the pool project presented to the board was \$434,937, with the high school having \$250,000 of this amount in bond monies ready to go. This leaves a remainder of \$184,937. The repair costs presented to the board were not from an official bid, but rather an estimate prepared by Kingsburg City Engineer Dave Peters.

If the board funds the entire \$434,937 project, they will require a sinking account be established and maintained by Kingsburg High School. Monies will need to be deposited into an interest bearing account, preferably a LAIF Account, to be used for the next re-plastering project. These funds cannot be used for any other project.

There are two options available to the high school in regard to establishing the sinking account if the board votes to fund the full amount:

1. The board will fund the entire \$434,937 project. Kingsburg High School will, if allowed by law since their portion is bond monies, deposit their \$250,000 in bond funds into the sinking account for use on the next pool re-plastering project.

2. The board will fund \$184,937, to be used along with the \$250,000 in bond monies being provided by Kingsburg High School. The board will then deposit an additional \$250,000 into the sinking account that Kingsburg High School has established and will maintain.

Lejf Knutson made a motion to fund the entire pool project as outlined above. Second by Gary Nelson.

Ayes: Rogers, Knutson, Sanders, Dix and Nelson

Noes: None

Absent: None

Abstain: None

Athwal Park

Alex Henderson stated bids had come back favorable for the work at Athwal Park. The bids will be discussed at the next city council meeting on June 4, 2019. He also stated that the city will be purchasing the structures/playground equipment separate from the bids, and, that due to costs, the six projects the district originally agreed to fund have been reduced to four. The park will have one multi-age use playground instead of two age specific play structures, and the splash pad will be built at a later date. This leaves the financial commitment from the district to fund the following projects:

Skate park

Multi-age playground structure

Fitness court

Bike rack

The district will fund the exact cost of the four items, not to exceed \$600,000. The cost of each individual project will be presented to the district once the city council approves a contractor. The target date to start the project is summer 2019. Frontloading monies for this grant was discussed so the city can purchase the structures before costs increase even more.

Since the board has already agreed to fund the skate park, member Sanders asked Alex who/what committee is holding skate park fund raisers, such as with Stacked and a booth at the Swedish

Festival. Alex said he wasn't aware who was involved in this, and advised the board that the skate park is going to be built in two phases, and monies raised from other sources will go to fund the second phase. Member Sanders shared that she was told at the Swedish Festival fund raising booth that monies being raised will go toward all the parks in town, including the dog park.

Kingsburg Elementary Charter School District

Member Nelson again voiced concern for the quality of the shade structures at both Lincoln and Reagan Elementary schools. Member Dix informed him she had shared this concern with Nick Taylor, the Chief Business Official for the Kingsburg Elementary Charter School District, and that Nick is more than happy to meet with Gary to discuss the project.

Ambulance, 2018 Grant to City of Kingsburg

Member Nelson is disappointed with the size of signage regarding funding of the ambulance purchased with grant monies in 2018. He will inquire with the city and fire department on the possibility of have a larger sticker made and placed elsewhere on the vehicle.

Respectfully submitted,

Lori Sanders, Secretary