



**Kingsburg City Hall Chambers**

*1401 Draper Street*

*Kingsburg, California 93631*

*(559) 897-5841*

**BOARD OF DIRECTORS**

**Arlie Rogers, Chairman**  
**Glenn Snyder, Vice-Chairman**  
**Judy Bibb, Secretary**  
**Lori Sanders, Treasurer**  
**Lejf Knutson, Member**

**Agenda of the Board of Directors**

**General Meeting**

*Wednesday, July 11, 2018*

*4:00 P.M.*

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**NOTICE OF ADA COMPLIANCE:** In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-897-5841 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

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**PUBLIC COMMENT PERIOD:** During this item, members of the public may comment on any item not appearing on the agenda but within the subject-matter jurisdiction of the Board. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should state their name and address for the record.

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**DOCUMENTS:** If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Board: 1401 Draper Street, Kingsburg, California 93631. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

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1. Call to order and roll call.

**PUBLIC COMMENTS:**

2. Public comment period.

**CONSENT CALENDAR:**

3. Approval of minutes of prior meeting(s).
4. Approval and ratification of expenditures since last meeting and pending bills.

**CLOSED SESSION:**

5. REPORT INVOLVING TRADE SECRET - (Health & Safety Code § 32106)  
Discussion will concern: (check all that apply)

- New service
- New program

New facility

6. PENDING LITIGATION - (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

**Significant exposure to litigation** (Government Code § 54956.9(d)(2)).

Number of potential cases is:   1  .

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2))

**ACTION ITEMS:**

7. Report to public on closed-session items.
8. Approval of destruction of files on Records Destruction Spreadsheet.
9. Discussion and approval of amended Budget for fiscal year 2018-19.
10. Discussion and approval of amended Grant Policy, Procedures, Guidelines and Forms.
11. Review and approval of Grant Approval letter.

**REPORTS AND OTHER ITEMS OF INTEREST:**

12. Board member reports, updates and items of interest, including but not limited to:
13. Consultant reports and updates.

**ADJOURNMENT:**

14. Adjournment. The next regularly scheduled meeting to be held: August 8, 2018 at 4:00pm.