



**Kingsburg City Hall Chambers**

*1401 Draper Street  
Kingsburg, California 93631  
(559) 897-5841*

**BOARD OF DIRECTORS**

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

**Agenda of the Board of Directors**

**General Meeting**

*January 8, 2020  
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.

**PRESENTATIONS:**

5. Marti Shirley with Valley Health Team to discuss possible advertising on social media site for After Hours Urgent Care.

6. Alex Henderson to present a quarterly financial report for City of Kingsburg's Athwal Park grant.
7. Chief Dan Perkins to present upcoming things in the works for the Kingsburg Fire Department and update on logo for ambulance.

**ACTION ITEMS:**

8. Review and approve the audited financial statement(s) for FY 2018-19
9. Annual review of Bylaws and/or Financial Policy.
10. Review, update and approve Non-Profit Organization list for 2020 grant season.
11. Discuss signage for After Hours Urgent Care at VHT.
12. Discuss possible participation in the Kingsburg Swedish Festival in May.
13. Review and discuss office policy and procedure manual.
14. Approval of destruction of files on Records Destruction Spreadsheet, related resolution and written staff report on status of remaining boxed records.

**REPORTS AND OTHER ITEMS OF INTEREST:**

15. Board member reports, updates and items of interest
16. Staff and/or consultant reports and updates, including but not limited to:

**ADJOURNMENT:**

17. Adjourn to the next regularly scheduled meeting to be held: February 12, 2019 at 4:00 p.m.