



Kingsburg City Hall Chambers
1401 Draper Street
Kingsburg, California 93631
(559) 419-0011

BOARD OF DIRECTORS

Todd Thompson, *Chairman*
Lori Sanders, *Vice Chairman*
Arlie Rogers, *Treasurer*
Kenneth Crabb, *Secretary*
Gary Nelson, *Member*

Agenda of the Board of Directors
Regular Meeting
March 8, 2023 at 4:00 P.M.

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 559-419-0011 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

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.

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: 1425 Marion 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 for items not on the agenda:
 - Betsy Tunnell

CONSENT CALENDAR:

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

PRESENTATIONS:

5. Quarterly financial and marketing update report, update on construction of new urgent care and this year's budget from Ted Avena with Valley Health Team.

ACTION ITEMS:

6. Review and potential updates of district Bylaws and Financial policies.
7. Review and consider updates and revisions to District's grant application form and grant policy.
8. Discuss and possible action of sponsorship for the 2023 Dala Horse Trot (Swedish Festival).

CLOSED SESSION:

9. **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)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 2.

10. **PERSONNEL** (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider public employee performance evaluation for the position of:
Administrative Executive Clerk

TRAININGS:

11. AB-1234 training for board members (Hour 2 of 2).

REPORTS AND OTHER ITEMS OF INTEREST:

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

ADJOURNMENT:

14. Adjourn to the next regularly scheduled meeting to be held: April 12, 2023, at 4:00 p.m.