



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

Wednesday, January 9, 2019

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 559-897-5841 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: 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.

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.

ACTION ITEMS:

5. Annual review of Bylaws and/or Financial Policy.
6. Approval of bank resolution: Updating signatories on accounts.

7. Discuss and draft list of needed health and wellness services and programs for 2019 grant season.
8. Authorize filing amended Statement of Facts with the state and counties.
9. Discuss community announcement for Urgent Care Facility.
10. Discuss next steps regarding transition of Administrative Clerk from independent contractor to employee.
11. Authorize preparation of Employee Regulations Handbook.
12. Update on new board email addresses and updates on website.
13. Approval of destruction of files on Records Destruction Spreadsheet.

REPORTS AND OTHER ITEMS OF INTEREST:

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

ADJOURNMENT:

16. Adjourn to the next regularly scheduled meeting to be held: February 13, 2019 at 4:00 p.m.