

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

Date: December 2, 2019
Time: 4:15 p.m.
Place: Kingsburg City Council Chambers
1401 Draper 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 Arlie Rogers at 4:15 p.m. Members Rogers, Knutson, Sanders and Nelson were present. Member Dix arrived at 4:30. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Action Items

City Manager Alex Henderson updated the board regarding the Crandell Pool Complex project and formal bids received. He explained reasons the quote from the city engineer, which was included with the city's grant application, was significantly lower than the actual bids received. Will Washburn, with

Peter's Engineering, detailed additional work included in the bids and why it is necessary. Member Sanders asked Kingsburg Joint Union High School Superintendent Don Shoemaker about the possibility of the school providing more funding in addition to the \$250,000 they already have earmarked for this project. Mr. Shoemaker felt this was a definite possibility and was going to meet with the board as soon as possible to present the idea. Alex Henderson inquired about the city dipping into the reserve account to cover additional costs and the city paying the borrowed funds back over a period of time. As of this date, the Kingsburg City Council has taken no action in regard to funding any portion of the project.

Lejf Knutson made a motion to amend to the grant agreement to permit the city to borrow funds from the reserve account to cover additional costs associated with the project, and allow the city to replenish the fund as set forth in the amendment.

Second by Tiffany Dix.

Ayes: Rogers, Knutson, Sanders, Dix, Nelson

Noes: None

Absent: None

Abstain: None

Alex Henderson updated the board on the Athwal Park project. Member Nelson expressed frustration over the appearance of landscaping at the park, lack of a shade structure over the fitness court, quality of the fitness court, and location of the drinking fountain. Alex shared the plan is to create more parking by removing the space with dead/little to no landscaping alongside the sidewalk and turn that into parking stalls rather than have cars park parallel to the sidewalk. Member Knutson was at the dedication and appreciated the direction the park is headed in.

Items #5 & 6: Closed Session

The board adjourned to closed session at 5:35, and returned at 6:00.

Item #7 Report to Public on Closed-Session Items

There was no report to the public on closed-session items.

The meeting was adjourned at 6:05 p.m. The next regularly scheduled board meeting will be on Wednesday, December 11, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary

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