



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

December 11, 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.

PRESENTATIONS:

5. Quarterly financial update and report on After Hours Urgent Care at VHT.

CLOSED SESSION:

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)).
 - Initiation of litigation (Government Code § 54956.9(d)(4)).
 - Number of potential cases is: 1.

7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:
 - Property Description (Specify street address, or if no street address, the parcel number or other unique reference): 396-123-01.
 - Our Negotiator: Rogers, Dix and General Counsel.
 - Parties with whom negotiating: Carlson & Janzen
 - Instructions to negotiator concerning: Price and Terms of payment.

ACTION ITEMS:

8. Review and approve the audited financial statement(s) for FY 2018-19.
9. Review and approval of Crandell grant agreement amendment.
10. Review and consider updates and revisions to District's grant application form and grant policy.
11. Consider City of Kingsburg's request for extension to provide quarterly grant report for Athwal Park grant.
12. 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:

13. Board member reports, updates and items of interest:
14. Staff and/or consultant reports and updates, including but not limited to:
 - Update on district computer and costs associated with it thus far.

ADJOURNMENT:

15. Adjourn to the next regularly scheduled meeting to be held: January 8, 2019 at 4:00 p.m.