



1425 Marion Street
Kingsburg, California 93631
(559) 419-0011

BOARD OF DIRECTORS

Arlie Rogers, *Chairman*
Lori Sanders, *Vice-Chair/Secretary*
Tiffany Dix, *Treasurer*
Todd Thompson, *Co-Treasurer*
Gary Nelson, *Member*

VIA VIDEO CONFERENCE ONLY
Agenda of the Board of Directors
Regular Meeting
January 12, 2022 at 4:00 P.M.

ONLINE ACCESS INFORMATION:

(Requires free Cisco “WebEx Meetings” App for smartphones, tablets, laptop PCs or desktop PCs, available at www.webex.com/downloads.html, or dial 415-655-0001 or 866-206-0263)

Meeting/Access No: 2551 016 0239
Password: 1234

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: 1948 18th Ave, 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, presentation of presiding officer’s remote conferencing protocols and roll call.

PUBLIC COMMENTS:

2. Public comment period for items not on the agenda.

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. Consider adoption of resolution under AB-361 to authorize remote access to meetings.
6. Discussion and reorganization of board officers.

7. Consider grant priorities for upcoming and pending grant cycle.
8. Consider update to job description and salary for Administrative Clerk.
9. Consider, review and/or approve Code of Ethics for district board.
10. Annual review of district Bylaws and/or Financial Policy.

REPORTS AND OTHER ITEMS OF INTEREST:

11. Board member reports, updates and items of interest.
 - Report on Sports League Sponsorships
12. Staff and/or consultant reports and updates, including but not limited to:
 - Form 700's to be completed
 - Board member trainings (AB 1234 & Sexual Harassment)
 - Update on Financial Audit

ADJOURNMENT:

13. Adjourn to the next regularly scheduled meeting to be held: February 9, 2022, at 4:00 p.m.