

**SELMA-KINGSBURG-FOWLER  
COUNTY SANITATION DISTRICT**

**MINUTES OF THE REGULAR BOARD MEETING OF BOARD  
MEETING  
NOVEMBER 11, 2021**

**CALL TO ORDER AND ROLL CALL**

The Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:00 p.m. by Chairwoman Roman via Zoom.

**DIRECTORS**

Nathan Magsig (P)  
Sarah Guerra (P)  
David Cárdenas (P) not on video  
Buddy Mendes, Vice Chair (P)  
Michelle Roman, Chairwoman (P)

**STAFF and CONSULTANTS**

Ben Muñoz, Jr., General Manager/Secretary  
Alicia Kirk, Executive Assistant to the G.M.  
Hilda Cantú Montoy, General Counsel  
Veronica Cazares, District Engineer  
Scott Aguiar, Operations Supervisor  
David Bacon, Information Systems Analyst

Let the record reflect, that per General Counsel, since Director Cárdenas joined by phone and not by video, he must abstain from voting.

**APPROVAL OF AGENDA**

There being no comment from the public, a motion to approve the agenda of the Regular Board meeting of November 11, 2021 was made by Director Mendes, and seconded by Director Magsig, and approved by the following roll call vote:

AYE: Directors Magsig, Guerra, Vice Chair Mendes, Chairwoman Roman

NO:

ABSENT:

ABSTAIN: Director Cárdenas

**PUBLIC FORUM**

None

**CONSENT CALENDAR**

Items placed on the consent calendar are considered routine in nature. They may be approved by one motion, second and majority vote. Any Board member or member of the public may request removal of any item from the consent calendar for independent consideration.

- A. Minutes of Regular Board Meeting October 14, 2021. (p.4)
- B. Warrant List Reports of October 13, 2021 and October 27, 2021. (p.8)
- C. Cash Activity Report of October 31, 2021. (p.11)
- D. The Board will consider adoption of Resolution No. 2021-09 Reauthorizing Remote Teleconference Public Meetings by the Board of Directors and subsidiary standing committees in Accordance with Assembly Bill 361. (p.12) *Staff Report Prepared By: General Manager*

There being no comment from the public, a motion to approve the consent calendar was made by Director Cárdenas, seconded by Director Mendes, and approved by the following roll call vote:

AYE: Directors Magsig, Guerra, Vice Chair Mendes, Chairwoman Roman  
 NO:  
 ABSENT:  
 ABSTAIN: Director Cárdenas

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**BOARDMEMBER COMMUNICATION/AGENDA ITEMS**

Chairwoman Roman, General Manager Ben Muñoz, District Engineer Veronica Cazares, and Admin Services/HR Manager Tricia Miller attended the Valley ROP luncheon. General Manager Muñoz gave a presentation on SKF and his duties as GM.

**GENERAL MANAGER REPORTS**


One Grade III Operator returned to SKF from Fresno, and one other Grade III decided to stay with SKF. This was an informational item to update the Board from the October meeting.

GM Ben Muñoz and District Engineer Cazares attended the Selma Growth and Development Workshop on Friday, November 12, 2021 at 1:30 p.m. It was very informational, and Selma has some significant growth for the future. The District is supportive of all three member cities.

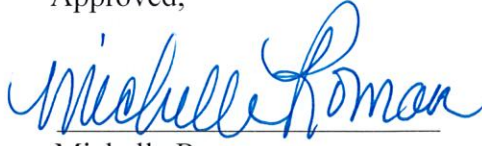
**ADJOURNMENT**

There being no further business to come before the Board, Chairwoman Roman declared the meeting adjourned on a motion made by Director Mendes, and seconded by Director Magsig, and approved by a unanimous voice vote at 4:10 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Ben Muñoz, Jr. General Manager/  
Secretary of the Board

Approved,

  
\_\_\_\_\_  
Michelle Roman  
Chairwoman of the Board