

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

MINUTES OF THE SPECIAL BOARD MEETING OF DIRECTORS

JULY 8, 2022

CALL TO ORDER AND ROLL CALL

The Special Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 10:03 a.m. by Chairwoman Roman.

DIRECTORS

Nathan Magsig (P-remotely)
Sarah Guerra (P)
Daniel Parra (P)
Buddy Mendes, Vice Chair (P)
Michelle Roman, Chairwoman (P)

STAFF AND CONSULTANTS

Veronica Cazares, Interim General Manager
Alicia Kirk, Executive Assistant to the G.M.
Tricia Miller, Administrative Services/HR
Hilda Cantú Montoy, General Counsel
Craig Perry, Operations Supervisor
David Bacon, Information Systems Analyst

As Director Magsig joined remotely, all votes must be done by a roll call.

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Special Board meeting of July 8, 2022, was made by Director Mendes and seconded by Director Parra and approved by the following roll call vote:

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

NO:

ABSENT:

ABSTAIN:

At this time, Director Parra will recuse himself prior to Closed Session due to conflict of interest. Director Parra, in turn, spoke as a member of the public on the item at hand. He handed out three documents to staff and board members. Director Parra agreed that the City of Fowler does owe SKF an estimated amount of \$45,000 to \$50,000 dollars.

CLOSED SESSION

- A. Conference with Legal Counsel-Determining whether to initiate litigation pursuant to Government Code Section 54956.9 (d) (4)
One Case

Closed Session began at 10:06 a.m.

RECONVENE OPEN SESSION

Open session began at 10:49 a.m.

General Counsel reported out that four Board members were present in Closed Session: Chairwoman Roman, Vice Chairman Mendes, and Director Guerra. Director Magsig participated via Zoom. General Counsel reported that at this time, litigation will not be pursued.

ADJOURNMENT

There being no further business to come before the Board, Chairwoman Roman declared the meeting adjourned at 10:51 a.m.

Respectfully submitted,



Veronica Cazares Interim General Manager/
Secretary of the Board

Approved,



Michelle Roman
Chairwoman of the Board