

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

**REGULAR MEETING OF BOARD OF DIRECTORS**

**February 8, 2018**

**4:00 P.M.**

**11301 E. Conejo Avenue, Kingsburg, CA 93631**

**1. CALL TO ORDER AND ROLL CALL**

**DIRECTORS**

Nathan Magsig  
Yvette Montijo  
Michelle Roman  
Buddy Mendes, Vice Chair  
David Cárdenas, Chairman

**STAFF and CONSULTANTS**

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

**2. BOARD REORGANIZATION**

- A. Nominations and Election of Chairperson (*p.4*)
- B. Nominations and Election of Vice-Chairperson (*p.4*)

**3. APPROVAL OF AGENDA**

Additions, deletions, substitutions, and adoption of agenda

**4. PUBLIC FORUM**

At this time, any member of the public may address the Board regarding any item not on the agenda, over which the Board has jurisdiction. No action or discussion will be taken on any item not on the agenda, except to briefly respond to statements or questions by the public. Members of the public shall limit their remarks to three minutes.

**5. 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 January 11, 2018. (p.5)
- B. Warrant List Reports of January 10, 2018 and January 24, 2018. (p.9)
- C. Cash Activity Report of January 31, 2018. (p.13)
- D. Resolution No. 2018-03, a Resolution of Recognition and Commendation to District Employees for Earning the 2017 CWEA “Collection System of the Year” and “Plant of the Year” Awards. (p.14)
- E. Resolution No. 2018-04, a Resolution of Recognition and Commendation to District Employees for Earning the 2017 CWEA “Community Engagement & Outreach Project of the Year, Small Budget” Award. (p.15)
- F. Resolution No. 2018-05, a Resolution of Recognition and Commendation to Karen Steinhauer, Laboratory Supervisor for Earning the 2017 CWEA “Central San Joaquin Section Member Recognition” Award. (p.16)
- G. Resolution No. 2018-06, a Resolution of Recognition and Commendation to Paul Lopez for Earning the 2017 CWEA “Gimmicks & Gadgets of the Year” Award. (p.17)

**6. UNFINISHED BUSINESS**

- A. None.

**7. NEW BUSINESS**

- A. The Board will receive the annual Operations Department report from Plant Operations Supervisor Scott Aguiar.
- B. The Board will receive the annual Engineering Department report from District Engineer Veronica Cazares.

**8. BOARD MEMBER COMMUNICATION/AGENDA ITEMS**

- A. Board members may suggest future agenda items or may give reports.

**9. GENERAL MANAGER REPORTS**

- A. Effective January 2018, all Form 700s filed with the Clerk to the Board’s office will need to be submitted using the eDisclosure system. Board members, Alternates, General Counsel, and designated employees must submit Annual Statement of Economic Interest for calendar year 2017 by Friday, March 30, 2018.
- B. Fifth Annual Kingsburg and Selma Chamber of Commerce Mixer scheduled 5:00 p.m. – 6:30 p.m., Tuesday, March 20, 2018 at the District Boardroom.
- C. Schedule Chairperson’s Barbecue in March, 2018.

D. General Manager to give update on McCall Line SRF Loan progress.

E. General Manager to give update on Amberwood project.

**10. CLOSED SESSION**

A. Public Employee Performance Evaluation pursuant to Government Code Section 54957  
Title: General Manager

B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Designated Representatives: Chairman David Cardenas and Vice Chair Buddy Mendes

Unrepresented Employee: General Manager

**11. RECONVENE OPEN SESSION**

A. Provide Report from Closed Session if required.

B. Consider and Approve Salary and Benefits Adjustment for General Manager.

**C. ADJOURNMENT**

Motion to Adjourn

Next Regular Meeting: Thursday, March 8, 2018 at 4:00 p.m.

Next Ordinance: 2018-01

Next Resolution: 2018-07

**NOTICE OF AVAILABILITY OF AGENDA MATERIALS:** Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District Office located at 11301 E. Conejo Ave., Kingsburg, CA 93631 during normal business hours of 8:00 a.m. – 4:30 p.m., Mondays through Fridays. Such writings or documents will also be made available on the District website at [www.skfcsd.org](http://www.skfcsd.org).

**MEMORANDUM**

(February 8, 2018)

To: S-K-F CSD Board of Directors  
From: Ben Muñoz, Jr., General Manager  
Date Memo Prepared: January 31, 2018  
Subject: Board Reorganization

Agenda Item: 2-A&B  
Action: Motions

**DIRECTORS' SUMMARY**

At the January 11, 2018 Board meeting under Board Member Communication/Agenda Items, Chairman Cárdenas asked for Board reorganization to be placed on the February 8, 2018 agenda.

Based on the foregoing, the Board may call for:

(2-A) Nominations for Chairperson

(2-B) Nominations for Vice-Chairperson

**ACTION**

The Board may vote on nominees for Chairperson and for Vice-Chairperson.

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

**MINUTES OF THE REGULAR BOARD MEETING**

**January 11, 2018**

**CALL TO ORDER AND ROLL CALL**

The Board meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:02 p.m. by Chairman David Cárdenas.

**DIRECTORS**

Nathan Magsig(Present)  
Yvette Montijo(Absent)  
Buddy Mendes, Vice Chair(Present)  
David Cárdenas, Chairman(Present)

**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

**APPROVAL OF AGENDA**

There being no comments from the public, a motion to approve the agenda of the Board meeting of November 9, 2017 was made by Director Mendes, and seconded by Director Roman, and approved by the following vote:

AYE: Directors Magsig, Vice Chair Mendes and Chairman Cárdenas  
NO:  
ABSENT: Directors Montijo, Roman  
ABSTAIN:

**PUBLIC FORUM**

None

**CONSENT CALENDAR**

The consent calendar consisted of:

- A. Minutes of Regular Board Meeting December 14, 2017. (p.4)
- B. Warrant List Reports of December 13, 2017 and December 28, 2017. (p.9)

- C. Cash Activity Report of December 31, 2017. (p.12)
- D. FY 2018-19 Employee Recognition Program – Informational only. (p.13)
- E. Resolution No. 2018-01, a Resolution of Recognition and Commendation to Richard Westerling, Sewer System Maintenance Technician I as 2017 Employee of the Year. (p.15)

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

AYE: Directors Magsig, Vice Chair Mendes, Chairman Cárdenas

NO:

ABSENT: Directors Montijo, Roman

ABSTAIN:

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

- A. The Board will receive the Fiscal Year 2018-19 Budget Preparation Schedule. (p.16)

General Manager Muñoz let the Board know that Budget schedule shows the critical dates for items to be completed. Staff is currently working on CIP and Service/Supplies. The goal is for the Budget to be drafted by March 2018. It was stated that the date on page 18, item number 7 should be January not February. General Counsel stated that the Resolutions should read 2018.

- B. The Board will consider approving the first amendment to the consulting services agreement with Herwit Engineering and accept the fee and scope of services for a not to exceed cost of \$699,720; and authorize the General Manger to execute the necessary agreements. (p.22)

Herwit Engineering discovered that the Clarifiers and RAS line need significant work done. The District will save on costs if the projects are done simultaneously. It was stated that on page 28, Task 4 would be deleted, also page 30 does not show that task included. Director Magsig asked if there will be additional costs to the amended contract. It was said no. The Board was directed to look at Form B&C attached. District Engineer Cazares that the Mixed Liquor (MLSS) was not worked on, but was part of the original contract.

There being no comment from the public, a motion approve the first amendment to the consulting services agreement with Herwit Engineering and accept the fee and scope of services for at a not to exceed cost of \$699,720; and authorize the General Manger to execute the necessary agreements was made by Director Mendes, and seconded by Director Magsig, and approved by the following vote:

AYE: Director Magsig, Vice Chair Mendes, Chairman Cárdenas

NO:

ABSENT: Directors Montijo, Roman

ABSTAIN:

- B. The Board will consider adopting Resolution 2018-02, A Resolution Making Findings Regarding Emergency Repairs on the McCall Sewer and Ratifying the Award of Emergency Contracts for the Emergency Repairs. (p.33)

On September 21, 2017 PG&E was doing some patchwork when a sinkhole collapsed on McCall and Todd St. in Selma. District Engineer Cazares let the Board know that only one company responded for the repair work. The work will be completed Tuesday (January 16<sup>th</sup> 2018). It was stated that the SRF Loan should be funded by April, and that Kingsburg's plan has been approved. Director Magsig agrees to this on the condition that the amount will not exceed \$15,000, which is what is on the Agenda.

There being no comments from the public, a motion to adopt Resolution 2018-02, A Resolution Making Findings Regarding Emergency Repairs on the McCall Sewer and Ratifying the Award of Emergency Contracts for the Emergency Repairs, was made by Director Magsig, and seconded by Director Mendes and approved by the following vote:

AYE: Director Magsig, Vice Chair Mendes, Chairman Cárdenas

NO:

ABSENT: Directors Montijo, Roman

ABSTAIN:

## **BOARD MEMBER COMMUNICATION/AGENDA ITEMS**

The Board asked for reorganization at February's meeting.

## **GENERAL MANAGER REPORTS**

- A. 2018 CASA Winter Conference - January 24-26, 2018 at Hilton Palm Springs. Room reservations have been made in the names of General Manager Muñoz, Directors Cárdenas, Montijo and Roman for the CASA Winter Conference.

General Manager Muñoz reminded the Board of the upcoming conference and who will be attending.



B. California Water Environment Association (CWEA) 2017 Awards - Three Categories

1. Plant of the Year - Medium Size
2. Collection System of the Year - Small Size
3. Community Engagement & Outreach Project of the Year, Small Budget

CWEA 2017 Awards will be handed out at the annual CWEA Awards Banquet on Friday, January 19, 2018 at Pardini's 2257 W. Shaw Avenue Fresno, CA 93711 at 5:30 pm.

General Manager Muñoz reminded the Board, that if they would like to attend this dinner to please RSVP to Alicia Kirk.

**CLOSED SESSION**

Began at 4:41 P.M

**RECONVENE OPEN SESSION**

Began at 4:45. At this time it was stated that there was not a full Board. Alicia Kirk, Executive Assistant to the General Manager will set up a meeting for General Manager's performance evaluation with the Ad Hoc Committee.

Ad Hoc Committee members are: David Cárdenas and Buddy Mendes

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Cárdenas declared the meeting adjourned on a motion made by Director Mendes and seconded by Director Magsig, and approved by a unanimous voice vote at 4:46 p.m.

Respectfully submitted,

Approved

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

\_\_\_\_\_  
David Cárdenas  
Chairman of the Board





SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT  
WARRANT LIST & SALARY AND FRINGE BENEFIT EXPENDITURE SUMMARY  
FOR THE MONTH ENDED JANUARY 31, 2018

SERVICE AND SUPPLIES EXPENDITURES:

WARRANT LIST ENDING	1/10/2018	\$	90,062.23
WARRANT LIST ENDING	1/24/2018	\$	471,686.92

SUBTOTAL SERVICE AND SUPPLIES EXPENDITURES		\$	561,749.15
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SALARIES, PERS AND HEALTH INSURANCE EXPENDITURES

TOTAL SALARIES ENDING	1/7/2018	\$	57,264.84
TOTAL SALARIES ENDING	1/21/2018	\$	57,060.43

SUBTOTAL SALARIES		\$	114,325.27
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TOTAL PERS (EMPLOYERS PORTION)	1/7/2018		6,576.89
TOTAL PERS (EMPLOYEES PORTION PAID BY EMPLOYER)	1/7/2018		488.05
TOTAL HEALTH INSURANCE EXPENDITURES	1/7/2018		14,091.09
TOTAL PERS (EMPLOYERS PORTION)	1/21/2018		6,525.99
TOTAL PERS (EMPLOYEES PORTION PAID BY EMPLOYER)	1/21/2018		479.26
TOTAL HEALTH INSURANCE EXPENDITURES	1/21/2018		14,091.09

SUBTOTAL PERS AND HEALTH INSURANCE EXPENDITURES		\$	42,252.36
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		\$	718,326.78
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**SELMA-KINGSBURG-FOWLER  
COUNTY SANITATION DISTRICT**

**January 10, 2018**

**WARRANT LIST**

AMERICAN EXPRESS	SAFETY AWARDS, TRAVEL & TRAINING, FORMS, INFO SYSTEMS	3,296.07
AMERIPRIDE	UNIFORMS, MATS, MOPS, TOWELS	844.10
ARMANDO BLANCAS	RETIREMENT HEALTH REIMBURSEMENT	197.76
ARNOLD, STEPHEN	RETIREMENT HEALTH REIMBURSEMENT	197.76
AT CONFERENCE	COMMUNICATIONS	14.12
AT&T/CALNET 3	COMMUNICATIONS	179.19
BSK ASSOCIATES	OUTSIDE LAB SERVICE	283.00
CALIFORNIA CAD SOLUTIONS INC	GIS SERVICES	3,090.00
CALPERS	RETIREMENT	29,499.81
CDW GOVERNMENT, INC.	INFORMATION SYSTEMS	1,908.30
CWEA	MEMBERSHIP	180.00
DATCO	PROFESSIONAL MEDICAL SERVICES	234.00
DAVID MICHEL	RETIREMENT HEALTH REIMBURSEMENT	197.76
DONNA STUCKY	RETIREMENT HEALTH REIMBURSEMENT	434.87
FEDERAL EXPRESS	OVERNIGHT DELIVERY	40.66
FIRECREST DESIGNS INC.	OUTREACH SHIRTS, BUILDING MAINTENANCE SUPPLIES	142.01
FISHER SCIENTIFIC	LABORATORY SUPPLIES	277.53
GARY HELM	RETIREMENT HEALTH REIMBURSEMENT	197.76
GONZALES, MARK	CERTIFICATION REIMBURSEMENT	85.00
GRAINGER	EQUIPMENT MAINTENANCE, SAFETY SUPPLIES	458.11
HERWIT ENGINEERING	REPLACE DAFT PROJECT	5,501.00
HOME DEPOT CREDIT SERVICES	SMALL TOOLS, MAINTENANCE EQUIPMENT SUPPLIES	1,450.10
HONEY SHARMA	SAFETY FOOTWEAR REIMBURSEMENT	154.43
JAIME RUIZ	RETIREMENT HEALTH REIMBURSEMENT	197.76
JAIRO POLANIA	RETIREMENT HEALTH REIMBURSEMENT	183.34
JAMES HORNE	RETIREMENT HEALTH REIMBURSEMENT	197.76
JENSEN, STEVE	RETIREMENT HEALTH REIMBURSEMENT	183.34
JIM OLINGER	RETIREMENT HEALTH REIMBURSEMENT	197.76
JIMENEZ, GABRIEL	WELLNESS PROGRAM & CERTIFICATION REIMBURSEMENT	125.00
JIMMY GARCIA	RETIREMENT HEALTH REIMBURSEMENT	434.87
JOE RODRIGUEZ JR.	RETIREMENT HEALTH REIMBURSEMENT	197.76
LUCERO, JULIAN	RETIREMENT HEALTH REIMBURSEMENT	197.76
MICHAEL FONG	RETIREMENT HEALTH REIMBURSEMENT	212.97
MID VALLEY DISPOSAL	WASTE UTILITIES	981.50
MULLIGAN, JOSEPH	CERTIFICATION REIMBURSEMENT	85.00
MUNICIPAL MAINT EQUIPMENT, INC	VAC-CON WATER PUMP	11,650.64
NAPA AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	21.57
NELSON'S ACE HARDWARE	BUILDING/EQPT MAINTENANCE SUPPLIES	261.50
NORTH AMERICAN BENEFITS CO	INSURANCE	399.46
O'REILLY AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	92.09
PG&E	ELECTRIC UTILITIES	1,208.83
POLYDYNE, INC	LIQUID POLYMER CHEMICAL	12,119.11
ROBERT CURRIE	RETIREMENT HEALTH REIMBURSEMENT	197.76
RODRIGUEZ, ERNESTO	CERTIFICATION REIMBURSEMENT	90.00
SALLY RODRIGUEZ	RETIREMENT HEALTH REIMBURSEMENT	197.76
SARA J. STAUNTON	RETIREMENT HEALTH REIMBURSEMENT	197.76
SELMA, CITY OF	PHARMA KIOSK OUTREACH	150.00
SIEMENS INDUSTRY INC.	MAINTENANCE EQUIPMENT	2,722.70
SILVAS OIL CO. INC.	FUEL	1,582.54
STAPLES CREDIT PLAN	OFFICE SUPPLIES	810.25
SWANSON-FAHRNEY FORD SALES	AUTO MAINTENANCE SUPPLIES	132.17
SYNCB/AMAZON	SAFETY AWARDS	56.67
TELSTAR INSTRUMENTS, INC.	PLANT MAINTENANCE	2,262.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASES	681.33
TOTAL FILTRATION SERVICES, INC	EQUIPMENT MAINTENANCE SUPPLIES	367.46
TRANSWESTERN INS ADMIN	DENTAL / VISION INSURANCE	852.31
UNWIRED BROADBAND, INC.	COMMUNICATIONS	459.99

VALLEY POWER SYSTEMS INC	EQUIPMENT MAINTENANCE SUPPLIES	162.01
VALLEY SECURITY ALARM	FIRE ALARM SERVICE	162.00
WEST YOST ASSOCIATES	MCCALL AVE SEWER R&R	947.64
ZOOM IMAGING SOLUTIONS INC.	OFFICE SUPPLIES	218.52
<b>MAS 200 Total Checks</b>		<b>\$90,062.23</b>

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

**January 24, 2018**

**WARRANT LIST**

*CARDENAS, DAVID	DIRECTOR'S FEE	127.63
4 CREEKS INC.	LIFT STATION REFURBISHMENT PROJECT	9,715.69
AMERIPRIDE	UNIFORMS, MATS, MOPS, TOWELS	1,004.51
ANDERSON & BALLOU INC.	SEWER LATERAL MAINTENANCE	32,000.00
BSK ASSOCIATES	OUTSIDE LAB SERVICES	575.00
CALIFORNIA WATER SERVICE	WATER UTILITIES	30.69
CALPERS HEALTH	HEALTH INSURANCE	32,830.78
CENTRAL VALLEY CULLIGAN, INC.	DRINKING WATER	120.27
CHEM QUIP, INC.	CHEMICALS	6,311.97
CHICAGO TITLE COMPANY	LIFT STATION REFURBISHMENT PROJECT	750.00
COMCAST	COMMUNICATIONS	99.95
CSRMA	LIABILITY INSURANCE	86,824.00
DKF SOLUTIONS GROUP, LLC	SAFETY OFFICER SUBSCRIPTION	350.00
ERNEST C MENDES	DIRECTOR'S FEE	127.63
GATEWAY PACIFIC CONTRACTORS	DAFT PROJECT	146,194.00
HD FACILITIES MAINTENANCE	SAFETY SUPPLIES	341.40
HOME DEPOT CREDIT SERVICES	BUILDING/EQPT MAINTENANCE, OFFICE SUPPLY	345.89
INDUSTRIAL HEALTH CARE	PROFESSIONAL MEDICAL SERVICES	100.00
ISAGUIRRE, RICARDO	CERTIFICATION REIMBURSEMENT	85.00
JOE SAUBERT INC.	BACKFLOW TESTING	100.00
KINGSBURG, CITY OF	WATER UTILITIES	194.06
MID VALLEY DISPOSAL	WASTE UTILITIES	150.00
MONTOY LAW CORPORATION	LEGAL SERVICES	1,100.00
MOORE TWINING ASSOC. INC.	EXTERNAL LAB SERVICES	252.00
MORGAN BROTHERS INC	PEST CONTROL	149.00
MUNICIPAL MAINT EQUIPMENT, INC	EQUIPMENT MAINTENANCE SUPPLIES	3,469.40
NAPA AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	99.25
NATHAN MAGSIG	DIRECTOR'S FEE	127.63
NELSON'S POWER CENTER	BUILDING/EQPT MAINTENANCE	106.36
NELSON'S ACE HARDWARE	BUILDING/EQPT MAINTENANCE SUPPLIES	330.96
O'REILLY AUTO PARTS	EQUIPMENT MAINTENANCE SUPPLIES	153.00
PG&E	ELECTRIC UTILITIES	82,748.58
RAMIREZ, JIM	CERTIFICATION REIMBURSEMENT	85.00
SHAPE INC	EQUIPMENT MAINTENANCE	1,661.52
SILVAS OIL CO. INC.	FUEL	2,425.96
SIX G'S AUTO INC	REPLACEMENT VEHICLES	51,382.06
SOTO, ROBBIE	TRAVEL & TRAILING / CERTIFICATION REIMB.	146.42
TELSTAR INSTRUMENTS, INC.	PLANT MAINTENANCE	3,465.00
THE COUNTY OF FRESNO	ACCOUNTING SOFTWARE USAGE FEE	1,526.07
THE GAS CO	GAS UTILITIES	1,182.76
TRANSWESTERN INS ADMIN	DENTAL/VISION INSURANCE	232.20
VERIZON WIRELESS	COMMUNICATIONS	656.09
VIDEO INSPECTION SPECIALISTS	CCTV INSPECTION	2,000.00
ZOOM IMAGING SOLUTIONS INC.	OFFICE SUPPLIES	9.19

**MAS 200 Total Checks**

12

**\$471,686.92**

SKF COUNTY SANITATION DISTRICT  
 CASH ACTIVITY REPORT  
 Month: JANUARY  
 Fiscal Year: 2017-18

Cash Account Description	End of Month Cash Balance as of June 30, 2017	End of Month Cash Balance 1/31/2018
Cash in Treasury: Operations & Maintenance	\$ 3,109,683.41	\$ 3,511,484.86
Cash in Bank: Operations & Maintenance	\$ 44,837.01	\$ 39,131.99
Cash in Bank: Payroll	\$ 201.78	\$ 201.90
Petty Cash	\$ 700.00	\$ 700.00
Clearing Account		
Total Operations & Maintenance	\$ 3,155,422.20	\$ 3,551,518.75
Cash in County Treasury:Expansion	\$ 5,178,335.39	\$ 4,542,514.19
Cash in County Treasury:Repairs&Replacement	\$ 4,278,140.88	\$ 3,237,170.79
Cash in County Treasury: R&R Capital Interest Fund	\$ 218,224.54	\$ 220,080.55
Cash in County Treasury: R&R Solar Project Fund	\$ 8,321,526.38	\$ 5,254,401.01
Total Repairs & Replacement	\$ 12,817,891.80	\$ 8,711,652.35
Cash in County Treasury:Selma	\$ 1,440,118.97	\$ 1,446,562.81
Cash in County Treasury:Kingsburg	\$ 2,764,617.76	\$ 2,849,311.28
Cash in County Treasury:Fowler	\$ 1,182,137.25	\$ 1,258,535.48
Total Cash Balance	\$ 26,538,523.37	\$ 22,360,094.86

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT

RESOLUTION NO. 2018-03

A RESOLUTION OF RECOGNITION AND COMMENDATION TO DISTRICT EMPLOYEES  
FOR EARNING THE 2017 CWEA “COLLECTION SYSTEM OF THE YEAR” AND  
“PLANT OF THE YEAR” AWARDS

RESOLVED, by the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District that;

WHEREAS, the District was presented with the 2017 California Water Environment Association Central San Joaquin Section “Collection System of the Year” and “Plant of the Year” Awards; and

WHEREAS, many District employees played vital roles in operating and maintaining the wastewater treatment plant and collection system in such an excellent manner; and

WHEREAS, the pride, professionalism and dedication of District employees exemplify the highest standards of public service; and

WHEREAS, the citizens of the cities of Selma, Kingsburg, and Fowler and the County of Fresno recognize and appreciate the contribution that District employees have made to their public health, environment, and quality of life.

NOW, THEREFORE, the Board of Directors hereby recognizes and commends District employees for their outstanding efforts and accomplishments in caring for the public works facilities with which they have been entrusted.

The foregoing resolution was adopted on February 8, 2018 on a motion duly made, seconded and approved by unanimous voice vote:

DIRECTOR MAGSIG \_\_\_\_\_

DIRECTOR ROMAN \_\_\_\_\_

DIRECTOR MONTIJO \_\_\_\_\_

VICE CHAIRMAN MENDES \_\_\_\_\_

CHAIRMAN CÁRDENAS \_\_\_\_\_

WHEREUPON, the Chairman declared the foregoing resolution adopted, and SO ORDERED.

\_\_\_\_\_  
Ben Muñoz, Jr., General Manager  
Secretary of the Board of Directors  
SELMA-KINGSBURG-FOWLER  
COUNTY SANITATION DISTRICT

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT

RESOLUTION NO. 2018-04

A RESOLUTION OF RECOGNITION AND COMMENDATION TO  
DISTRICT EMPLOYEES FOR EARNING THE 2017 CWEA  
“COMMUNITY ENGAGEMENT & OUTREACH PROJECT  
OF THE YEAR, SMALL BUDGET” AWARD

RESOLVED, by the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District that;

WHEREAS, the District was presented with the 2017 California Water Environment Association Central San Joaquin Section “Community Engagement & Outreach of the Year, Small Budget” Award; and

WHEREAS, the pride, professionalism and dedication of District employees exemplify the highest standards of public service; and

WHEREAS, the citizens of the cities of Selma, Kingsburg, and Fowler and the County of Fresno recognize and appreciate the contribution that District employees have made to their public health, environment, and quality of life.

NOW, THEREFORE, the Board of Directors hereby recognizes and commends District employees for their outstanding efforts and accomplishments in caring for the public works facilities with which they have been entrusted.

The foregoing resolution was adopted on February 8, 2018 on a motion duly made, seconded and approved by unanimous voice vote:

DIRECTOR MAGSIG

DIRECTOR ROMAN

DIRECTOR MONTIJO

VICE CHAIRMAN MENDES

CHAIRMAN CÁRDENAS

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\_\_\_\_\_  
\_\_\_\_\_

WHEREUPON, the Chairman declared the foregoing resolution adopted, and SO ORDERED.

\_\_\_\_\_  
Ben Muñoz, Jr., General Manager  
Secretary of the Board of Directors  
SELMA-KINGSBURG-FOWLER  
COUNTY SANITATION DISTRICT

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT

RESOLUTION NO. 2018-05

A RESOLUTION OF RECOGNITION AND COMMENDATION TO  
KAREN STEINHAUER FOR EARNING THE 2017 CWEA  
“CENTRAL SAN JOAQUIN SECTION  
MEMBER RECOGNITION” AWARD

RESOLVED, by the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District that;

WHEREAS, Karen Steinhauer, Laboratory Supervisor was presented with the 2017 California Water Environment Association Central San Joaquin Section “Central San Joaquin Section Member Recognition” Award; and

WHEREAS, the pride, professionalism and dedication of Karen Steinhauer exemplifies the highest standards of public service; and

WHEREAS, the citizens of the cities of Selma, Kingsburg, and Fowler and the County of Fresno recognize and appreciate the contribution that Karen Steinhauer has made to their public health, environment, and quality of life.

NOW, THEREFORE, the Board of Directors hereby recognizes and commends Karen Steinhauer for her outstanding efforts and accomplishments in caring for the public works facilities with which she has been entrusted.

The foregoing resolution was adopted on February 8, 2018 on a motion duly made, seconded and approved by unanimous voice vote:

DIRECTOR MAGSIG

DIRECTOR ROMAN

DIRECTOR MONTIJO

VICE CHAIRMAN MENDES

CHAIRMAN CÁRDENAS

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHEREUPON, the Chairman declared the foregoing resolution adopted, and SO ORDERED.

\_\_\_\_\_  
Ben Muñoz, Jr., General Manager  
Secretary of the Board of Directors  
SELMA-KINGSBURG-FOWLER  
COUNTY SANITATION DISTRICT



SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT

RESOLUTION NO. 2018-06

A RESOLUTION OF RECOGNITION AND COMMENDATION TO  
DISTRICT EMPLOYEES FOR EARNING THE 2017 CWEA  
“GIMMICKS & GADGETS OF THE YEAR” AWARD

RESOLVED, by the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District that;

WHEREAS, Paul Lopez was presented with the 2017 California Water Environment Association Central San Joaquin Section “Gimmicks & Gadgets of the Year” Award; and

WHEREAS, the pride, professionalism and dedication of Paul Lopez exemplifies the highest standards of public service; and

WHEREAS, the citizens of the cities of Selma, Kingsburg, and Fowler and the County of Fresno recognize and appreciate the contribution that Paul Lopez has made to their public health, environment, and quality of life.

NOW, THEREFORE, the Board of Directors hereby recognizes and commends Paul Lopez for his outstanding efforts and accomplishments in caring for the public works facilities with which he has been entrusted.

The foregoing resolution was adopted on February 8, 2018 on a motion duly made, seconded and approved by unanimous voice vote:

DIRECTOR MAGSIG

DIRECTOR ROMAN

DIRECTOR MONTIJO

VICE CHAIRMAN MENDES

CHAIRMAN CÁRDENAS

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WHEREUPON, the Chairman declared the foregoing resolution adopted, and SO ORDERED.

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Ben Muñoz, Jr., General Manager  
Secretary of the Board of Directors  
SELMA-KINGSBURG-FOWLER  
COUNTY SANITATION DISTRICT