1. CALL TO ORDER AND ROLL CALL

DIRECTORS
Nathan Magsig
John Trujillo
David Cárdenas
Buddy Mendes, Vice Chair
Michelle Roman, Chairwoman

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 Aguilar, Operations Supervisor
David Bacon, Information Systems Analyst
Ralph Gonzales, Maintenance Supervisor

2. APPROVAL OF AGENDA

Additions, deletions, substitutions, and adoption of agenda

3. 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.

4. 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 February 13, 2020. (p.4)
5. **UNFINISHED BUSINESS**

None

6. **NEW BUSINESS**

A. The Board will consider adopting Resolution No. 2017-19, A Resolution of the Selma-Kingsburg-Fowler County Sanitation District declaring certain assets as surplus and ordering their disposition. *(p.13)* **Staff Report prepared by Ben Muñoz, Jr., General Manager/Secretary.**

B. The Board will consider 1) awarding a contract to MKN and Associates for CCTV Inspection and Review at a not to exceed cost of $213,211.00 2) award a contract to MKN and Associates for on-call engineering services for collection systems projects. *(p.16)* **Staff Report prepared by Veronica Cazares, District Engineer.**

C. The Board will receive the annual Operations Department report from Plant Operations Supervisor Scott Aguiar.

D. The Board will receive the annual Maintenance Department report from Maintenance Supervisor Rafael Gonzales.

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

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

8. **GENERAL MANAGER REPORTS**

A. As of January 2020, all Form 700s filed with the Clerk to the Board’s office 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 2019 by Tuesday, April 1, 2020.

B. Sixth Annual Kingsburg and Selma Chamber of Commerce Mixer scheduled 5:00 p.m. – 7:00 p.m., Wednesday, March 18, 2020 at the District’s Boardroom.

C. Chairwoman’s BBQ is scheduled for March 25, 2020 at 11:00 am.

9. **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: Chairwoman Michelle Roman and Director Cárdenas David

Unrepresented Employee: General Manager

10. RECONVENE OPEN SESSION

   A. Provide Report from Closed Session if required.

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

11. ADJOURNMENT

   Motion to Adjourn
   Next Regular Meeting: Thursday, April 9, 2020 at 4:00 p.m.
   Next Ordinance: 2020-01
   Next Resolution: 2020-12

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.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Alicia Kirk at (559) 897-6500 ext. 213. Notification of at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to the meeting.