

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

**NOTICE AND AGENDA**

**SPECIAL BOARD MEETING OF BOARD OF DIRECTORS**

**December 20, 2022**

**8:30am**

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

**THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. PER PROVISIONS OF EXECUTIVE ORDERS N-25-20 AND N-29-20 ISSUED BY THE GOVERNOR'S OFFICE, THE MEETING WILL ALSO BE AVAILABLE REMOTELY FOR MEMBERS OF THE PUBLIC.**

This meeting will be available for public viewing and participation through Zoom.

Weblink:

<https://us06web.zoom.us/j/86993010831?pwd=aGdCZXdYWWhpmWWpzRVFsWVo1amFzUT09>

Telephone Number 1-669-900-6833

Meeting ID 869 9301 0831

Passcode 916293

Public comment will be accepted in person, via Zoom and by email at [akirk@skfcsd.org](mailto:akirk@skfcsd.org)

**NOTICE IS HEREBY GIVEN** that the Board of Directors has called a Special Meeting.

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

**DIRECTORS**

Nathan Magsig

Sarah Guerra

Daniel Parra

Buddy Mendes, Vice Chair

Michelle Roman, Chairwoman

**STAFF AND CONSULTANTS**

Hilda Cantú Montoy, General Counsel

Alicia Kirk, Executive Assistant to the G.M.

David Bacon, Information Systems Analyst

**2. APPROVAL OF AGENDA**

Additions, deletions, substitutions, and adoption of agenda

**3. CLOSED SESSION**

- A. Public Employee Appointment  
Title: General Manager

**4. CLOSED SESSION REPORT**

- A. Report from Closed Session if any

**5. ADJOURNMENT**

Motion to Adjourn

Next Regular Meeting: Thursday January 12, 2023 at 4:00 p.m.

Next Ordinance: 2023-01

Next Resolution: 2023-01

This notice is given pursuant to CA Government Code Section 54956 (b) (1) and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public and on the District website at [www.skfcsd.org](http://www.skfcsd.org)

**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).

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.