

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

REGULAR MEETING OF BOARD OF DIRECTORS

AUGUST 13, 2026

4:00 P.M.

11301 E. Conejo Avenue, Kingsburg, CA 93631

1. CALL TO ORDER AND ROLL CALL

DIRECTORS

Nathan Magsig
Laura North
Jim Avalos
Amarjeet Gill, Vice Chairwoman
Buddy Mendes, Chairman

STAFF and CONSULTANTS

Veronica Cazares, General Manager/ Secretary
Alicia Kirk, Executive Assistant to the G.M.
Hilda Cantú Montoy, General Counsel
Craig Perry, Chief Plant Operator
David Bacon, Information Systems Analyst

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 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 June 11, 2026 Board Meeting *(p.1)*
- B. Warrant List Reports of June 3, 2026, June 17, 2026, June 30, 2026 and July 2, 2026, July 15, 2026, and July 29, 2026. *(p.6)*
- C. Cash Activity Report of June 30, 2026 and July 31, 2026 *(p.13)*
- D. Subject: Agreement for Special Services between SKF and Liebert, Cassidy, Whitmore *(p.17)*

Recommendation: That the Board approve Amendment No. 3 to the Legal Services Agreement with Liebert Cassidy Whitmore to update fee schedule.

- E. Resolution No. 2026-21, A Resolution Honoring Tricia Miller, upon her retirement after 11 years of service to the Selma-Kingsburg-Fowler County Sanitation District. *(p.21)*

5. PRESENTATIONS

- A. Subject: Valley Regional Occupational Program-District Job Shadowing Training Program. Abel Salazar-Alba, Daniel Rubio, Jeshua Segoviano, Juan Vasquez

6. NEW BUSINESS

- A. Subject: Consideration of Amendment No. 1 to Consulting Services Agreement with Precision Civil Engineering regarding Engineering and Supplemental Staff Services. *(p.22)*

Recommendation: That the Board approve Amendment No. 1 to Consulting Services Agreement with Precision Civil Engineering for Engineering Services in the amount of \$75,000 and authorize the General Manager to execute the agreement.

- B. Subject: Consideration of Amendment No. 1 to Consulting Services Agreement with Herwit Engineers for the Effluent Disposal Line RR Project. *(p.25)*

Recommendation: That the Board approve Amendment No. 1 to Consulting Services Agreement with Herwit Engineers for Engineering Services to extend the term and approve additional costs in the amount of \$49,560 and authorize the General Manager to execute the agreement.

- C. Subject: Effluent Disposal Line RR Project *(p.28)*

Recommendation: That the Board approve Contract Change Order Nos. 1-2 to Panico Excavation, Inc. Public Works Contract.

- D. Subject: Resolution No. 2026-22, A Resolution Authorizing the Purchase of Flygt Pumps Directly from the Manufacturer and Without Public Notice or Bid *(p.31)*

Recommendation: That the Board adopt Resolution No. 2026-22, A Resolution Authorizing the Purchase of Flygt Pumps Directly from the Manufacturer and Without Public Notice or Bid

7. BOARD MEMBER COMMUNICATION/AGENDA ITEMS

8. GENERAL MANAGER REPORTS

9. ADJOURNMENT

Motion to Adjourn

Next Regular Meeting: Thursday, September 10, 2026, at 4:00 p.m.

Next Ordinance: 2026-01

Next Resolution: 2026-23

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

ADA COMPLIANCE AND REASONABLE ACCOMMODATIONS POLICY. The District has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting. If you need assistance in order to attend the Board of Directors meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the Board, the Board is happy to assist you. Please contact the District Office at (559)897-6500 Extension 213 so such aids or services can be arranged. Requests may also be made by email to the Executive Assistant to the General Manager at: akirk@skfcsd.org or can be sent by US Mail to: Alicia Kirk, PO BOX 158, Kingsburg, CA 93631. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested.

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

AMENDED AGENDA

MINUTES OF THE BOARD MEETING OF DIRECTORS

JUNE 11, 2026

CALL TO ORDER AND ROLL CALL

The Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:00 pm. by Chairman Mendes

DIRECTORS

Nathan Magsig (P)
Laura North (P)
Jim Avalos (P)
Amarjeet Gill, Vice Chairwoman (P)
Buddy Mendes, Chairman (P)

STAFF AND CONSULTANTS

Veronica Cazares, General Manager/Secretary
Alicia Kirk, Executive Assistant to the G.M.
Tricia Miller, Administrative Services/HR Manager
Craig Perry, Chief Plant Operator
David Bacon, Information Systems Analyst

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the amended agenda of the Board meeting of June 11, 2026 was made by Director Magsig and seconded by Director Avalos and approved by the following vote:

AYE: Directors Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes

NO:

ABSENT:

ABSTAIN:

CONSENT CALENDAR

Items placed on the consent calendar are 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 May 14, 2026, Board Meeting. *(p.1)*
- B. Warrant List Reports of May 6, 2026, and May 20, 2026 *(p.5)*
- C. Cash Activity Report of May 31, 2026. *(p.8)*
- D. Subject: Annual Budget Transfer to Refurbishment & Replacement Account. *(p.9)*

Recommendation: That the Board authorize Staff to do an annual budget transfer of \$4,004,527.00 from the Operation & Maintenance account to the Refurbishment & Replacement account for Fiscal Year 2025-26.

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

AYE: Directors Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes

NO:

ABSENT:

ABSTAIN:

PUBLIC HEARINGS

- A. Subject: Public Hearing on Overruling Protests and Confirming Report on Sewer Service Charges and Delinquent Sewer Service Charges for FY 2026-27. *(p.10)*

Recommendation: The Board will conduct the public hearing, receive staff report and public comments, and will consider adopting Resolution No. 2026-18, A Resolution Overruling Protests and Confirming Report on Sewer Service Charges and Delinquent Sewer Service Charges for Selma-Kingsburg-Fowler County Sanitation District for Fiscal Year 2026-27.

Resolution No. 2026-18 needs to be adopted and filed with the County of Fresno in order to approve the list of parcels and the assessments to be collected on the tax roll.

There being no comment from the public, a motion to adopt Resolution 2026-18, A Resolution Overruling Protests and Confirming The Annual Written Report on Sewer Service Charges for Selma-Kingsburg-Fowler County Sanitation District for Fiscal Year 2026-27 was made by Director Avalos, seconded by Director Gill, and approved by the following vote:

AYE: Director Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes

NO:

ABSENT:

ABSTAIN:

NEW BUSINESS

- A. Subject: OPTERRA ENERGY SERVICES (OPTERRA), Year Five Report, Completion of Performance Guarantee, and Battery Storage Systems Status (BESS) *(p.14)*

Recommendation:

- 1) Receive the Five-Year Report
- 2) Approve Second Amendment to Energy Services Contract and authorize General Manager to execute the Second Amendment.

OPTERRA can no longer service the Districts' Battery System (BESS) OPTERRA has offered the District a lump sum amount of \$674,536 for the "BESS Guarantee Buyout. It was asked if the manufacturer of the battery is still in business and the answer was no. The Board appreciates that OPTERRA is willing to cover the savings guarantee.

There being no comment from the public, a motion to approve the Second Amendment to Energy Services Contract and authorize the General Manager to execute the Second Amendment was made by Director Magsig with Staff Recommendation, and seconded by Director Avalos and approved by the following vote:

AYE: Director Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes

NO:

ABSENT:

ABSTAIN:

- B. Subject: Resolution No. 2026-19, A Resolution of the Board of Directors of the Selma-Kingsburg Fowler County Sanitation District Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessments) in the Secured Tax Roll for Fiscal Year 2026-27. *(p.43)*

Recommendation: That the Board adopt Resolution No. 2026-19, A Resolution of the Board of Directors of the Selma-Kingsburg Fowler County Sanitation District Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessments) in the Secured Tax Roll for Fiscal Year 2026-27.

Resolution No. 2026-19 needs to be adopted in order to approve the list of parcels and the assessments to be collected on the County of Tulare tax roll. The Board approved the Agreement for Compensation to County of Tulare for Collection of Special Assessment at the March 10, 2022, Board meeting.

There being no comment from the public, a motion to approve Resolution No. 2026-19, a Resolution of the Board of Directors of the Selma-Kingsburg Fowler County Sanitation District Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessments) in the Secured Tax Roll for Fiscal Year 2026-27, was made by Director Magsig with Staff Recommendation and seconded by Director Avalos and approved by the following vote:

AYE: Director Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes

NO:

ABSENT:

ABSTAIN:

- C. Subject: Consideration of Certification Pay Amendments for Unrepresented Employees and the International Union of Operating Engineers Stationary Engineers Local 39, AFL-CIO (Union) *(p.46)*

Recommendation: That the Board approve:

- 1) Resolution 2026-20 amending Section 2.B of the Unrepresented Employees Salary and Benefit Schedule to retitle “Certification/License Pay” as “Educational Incentive/Certification Pay” and clarify eligible certifications by classification; pay amounts to remain unchanged and
- 2) Side Letter to the 2025-2028 MOU with the International Union of Operating Engineers Stationary Engineers Local 39, AFL-CIO regarding same.

CalPERS notified the District that the current certification pay language does not support reporting this compensation for retirement purposes. This revised language is intended to satisfy those requirements. The Union was consulted and agreed. It was noted to the Board that the date on page two of the Resolution shall be June 11, 2023, not June 11, 2026.

There being no comment from the public, a motion to approve Resolution No. 2026-20, a resolution of the Selma-Kingsburg-Fowler County Sanitation District Board of Directors approving amended section 2.B. educational incentive/certification pay under salaries and benefits for unrepresented employees was made by Director Magsig with Staff Recommendation and seconded by Director Avalos, and approved by the following vote:

AYE: Director Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes
NO:
ABSENT:
ABSTAIN:

- D. Subject: Replacement of District owned Electrical Transformer *(p.52)*

Recommendation: That the Board approve the purchase of a new direct replacement 2,000KVA Electrical Transformer from Preferred Pump in the amount of \$101,280.55 due to existing unit nearing end of service life.

This is an obsolete transformer and not reparable or rebuildable. Request for quotes went out and the District received three responses.

There being no comment from the public, a motion for approve the purchase of a new direct replacement 2000KVA Electrical Transformer was made by Director Avalos and seconded by Director Magsig with Staff Recommendation and approved by the following vote:

AYE: Director Magsig, North, Avalos, Vice Chairwoman Gill, Chairman Mendes
NO:
ABSENT:

ABSTAIN:

BOARD MEMBER COMMUNICATION/AGENDA ITEMS

Downtown Selma will have a special Event on June 19, 2026 from 6-9 pm

Kingsburg Concerts in the Park will run from June 11 to July 16, 2026 5-9pm at Memorial Park

GENERAL MANAGER REPORTS

- A. Welcome New Employees: Denise Isaguirre, Supervising Engineer- Hired June 1, 2026
Sam Branham, Administrative Technician II- Hired June 8, 2026

ADJOURNMENT

There being no further business to come before the Board, Chairman Mendes declared the meeting adjourned on a motion made by Director Magsig, and seconded by Director Avalos at 4:27 p.m.

Respectfully submitted,

Approved,

Veronica Cazares, General Manager

Buddy Mendes, Chairman of
the Board

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

June 03, 2026

WARRANT LIST

AMPARAN FLOORING INC.	REPAIRS & MAINTENANCE	36,417.00
ARNOLD, STEPHEN	RETIREE HEALTH REIMBURSEMENT	319.29
BSK ASSOCIATES	EXTERNAL LAB SERVICES	1,172.19
CALIFORNIA WATER SERVICE	WATER UTILITIES	21.28
CWEA	MEMBERSHIPS	251.00
DAVID MICHEL	RETIREE HEALTH REIMBURSEMENT	319.29
DOPUDJA & WELLS CONSULTING INC.	PROF.SERVICES - ENG. & TECH	1,910.00
FISHER SCIENTIFIC	LAB SUPPLIES	462.50
FORKLIFTS GROUP WEST INC.	EQUIPMENT REPAIRS & MAINTENANCE	482.99
GARY HELM	RETIREE HEALTH REIMBURSEMENT	319.29
HERWIT ENGINEERING	EFFLUENT DISPOSAL LINE R&R	3,540.00
HOME DEPOT CREDIT SERVICES	REPAIRS & MAINTENANCE	507.64
JAIME RUIZ	RETIREE HEALTH REIMBURSEMENT	319.29
JAMES HORNE	RETIREE HEALTH REIMBURSEMENT	319.29
JIM OLINGER	RETIREE HEALTH REIMBURSEMENT	319.29
JIMMY GARCIA	RETIREE HEALTH REIMBURSEMENT	405.87
KINGSBURG, CITY OF	OUTREACH PHARMA KIOSK	184.88
LIEBERT CASSIDY WHITMORE	PROF.SERVICES - MGT & HUM RELATIONS	867.50
LUCERO, JULIAN	RETIREE HEALTH REIMBURSEMENT	319.29
MICHAEL COLEY	MAINTENANCE BUILDING & GROUNDS	1,800.00
MID VALLEY DISPOSAL	WASTE UTILITIES	62.50
MKN	DIST.LIFT STATION R/R NORTH ST.	5,210.00
MONTOY LAW CORPORATION	PROF.SERVICES - LEGAL	220.00
NAPA AUTO PARTS	EQUIPMENT REPAIRS & MAINTENANCE	154.23
NEIGHBORLY INTEGRATED SOLUTIONS	SPECIAL SERVICES - AERIAL & GROUND	52,800.00
NELSON'S ACE HARDWARE	EQUIPMENT REPAIRS & MAINTENANCE	88.38
NORTH CENTRAL LABS, INC	LAB SUPPLIES	79.51
O'REILLY AUTO PARTS	EQUIPMENT REPAIRS & MAINTENANCE	29.40
PAPE KENWORTH	EQUIPMENT REPAIRS & MAINTENANCE	1,784.50
PG&E	ELECTRIC UTILITIES	25,210.19
PIONEER RESEARCH	CHEMICALS	17,928.47
PRECISION CIVIL ENGINEERING INC.	PROF.SERVICES - ENGR. & TECH	28,600.00
QUINN RENTAL SERVICES	EQUIPMENT RENTALS	3,088.35
ROBERT CURRIE	RETIREE HEALTH REIMBURSEMENT	319.29
SALINAS, JOSE LUIS	WELLNESS PROGRAM REIMBURSEMENT	40.00
SALLY RODRIGUEZ	RETIREE HEALTH REIMBURSEMENT	319.29
SARA J. STAUNTON	RETIREE HEALTH REIMBURSEMENT	319.29
SCOUT SPECIALTIES INC.	EQUIPMENT REPAIRS & MAINTENANCE	1,250.48
SERENA COATES	WELLNESS PROGRAM REIMBURSEMENT	40.00
SILVAS OIL CO. INC.	FUEL	3,228.54
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	35.36
STEINHAUER, KAREN	CERTIFICATION FEE REIMBURSEMENT	114.00
STEVE JENSEN	RETIREE HEALTH REIMBURSEMENT	194.83
SWANSON-FAHRNEY FORD SALES	FLEET REPLACEMENT 2026 FORD 150	52,036.50
T-MOBILE USA INC.	COMMUNICATIONS	1,111.42
TRANSWESTERN INS ADMIN	DENTAL / VISION INSURANCE	3,947.01
VESTIS	UNIFORMS,MATS,MOPS,TOWELS	1,268.92

MAS 200 Total Checks

\$249,738.34

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

June 17, 2026

WARRANT LIST

ACCOUNTING SYSTEMS INC.	INFORMATION SYSTEMS	375.00
ALICIA KIRK	WELLNESS PROGRAM RIEMB.	40.00
AMARJEET GILL	DIRECTOR'S FEE	127.63
AMAZON CAPITAL SERVICES	INFORMATION SYSTEMS, COMMUNICATIONS, OFFICE SUPPLIES	1,503.37
AMERICAN EXPRESS	MEMBERSHIP, TRAVEL & TRAINING, INFO SYSTEMS, OUTREACH, PRINTING ADVERTISING COMMUNICATIONS	2,569.17
AT&T MOBILITY	COMMUNICATIONS	101.98
BADGER METER INC.	COMMUNICATIONS	3,840.00
BOOT BARN HOLDINGS INC.	SAFETY SUPPLIES	161.07
BSK ASSOCIATES	EXTERNAL LAB SERVICES	3,481.29
BURKE CRAGHEAD	CRANE TRAINING & TESTING	10,490.00
CAL BENNETTS	OFFICE EQUIPMENT	8,091.87
CALIFORNIA CAD SOLUTIONS INC	PROF.SERVICES - ENGR & TECH	1,137.50
CALPERS	RETIREMENT	55,321.42
CALPERS EDUCATION FORUM 2026	TRAVEL & TRAINING	1,098.00
CDW GOVERNMENT, INC.	INFORMATION SYSTEMS	7,604.96
CENTRAL VALLEY CULLIGAN, INC.	DRINKING WATER	217.00
CENTRAL VALLEY SALINITY COALITION INC.	PERMITS	5,601.00
CINTAS CORPORATION NO.2	RENT & LEASE EQUIPMENT	284.42
CLINTON LOGAN	CERTIFICATION FEE REIMBURSEMENT	220.00
CWEA	MEMBERSHIPS	753.00
CWEA CSJ SECTION	TRAVEL & TRAINING	495.00
DKF SOLUTIONS GROUP, LLC	PROF.SERVICES - MED & SAFETY	470.00
ELECTRIC MOTOR SHOP, INC.	EQUIPMENT MAINTENANCE	1,037.95
ERNEST C MENDES	DIRECTOR'S FEE	127.63
ERNEST PACKAGING SOLUTIONS	SAFETY SUPPLY	390.65
FISHER SCIENTIFIC	SAFETY SUPPLY, LAB SUPPLY	588.58
FRESNO COUNTY TREAS.	PERMITS	1,264.00
FRESNO OXYGEN/BARNES WELDING	EQUIPMENT MAINTENANCE	32.40
GISELA ROSALES	AUTO MAINTENANCE	25.00
GOLDEN STATE MECHANICAL	EQUIPMENT MAINTENANCE	6,228.42
HERITAGE-CRYSTAL CLEAN INC.	EQUIPMENT MAINTENANCE	626.47
HERNANDEZ, FRANK	CERTIFICATION FEE REIMBURSEMENT	228.00
HOME DEPOT CREDIT SERVICES	BUILDING & GROUNDS MAINT., SAFETY SUPPLY	142.58
INTER. UNION OF OPER. ENG. #39	UNION DUES	590.38
JIMMIE AVALOS	DIRECTOR'S FEE	127.63
KINGSBURG, CITY OF	OUTREACH PHARMA KIOSK, WATER UTILITIES	425.57
LAURA NORTH	DIRECTOR'S FEE	127.63
LINDER EQUIPMENT CO.	AUTO MAINTENANCE	970.00
MID VALLEY DISPOSAL	WASTE UTILITIES	1,895.81
MKN	CCTV INSEPCION, SKF COLLECTION SYSTEM PROJECTS, LS R/R NORTH STREET PROJECT	3,959.55
MORGAN BROTHERS INC	PEST CONTROL	155.00
NATHAN MAGSIG	DIRECTOR'S FEE	127.63
NELSON'S ACE HARDWARE	EQUIPMENT MAINTENANCE	40.82
NEXTIVA INC.	COMMUNICATIONS	142.16
ORTIZ, GABINO	WELLNESS PROGRAM RIEMB.	40.00
PG&E	ELECTRIC UTILITIES	11,109.29
POWER BUSINESS TECHNOLOGY LLC	OFFICE SUPPLIES	23.51
PRE-EMPLOYMENT INVESTIGATIONS	PROF.SERVICES - MGMNT & HUM REL	152.00
RODRIGUEZ, ERNESTO	WELLNESS PROGRAM RIEMB.	40.00
SAMUEL BRANHAM	WELLNESS PROGRAM RIEMB.	40.00

SELMA, CITY OF	OUTREACH PHARMA KIOSK	369.76
SHAPE INC	EQUIPMENT MAINTENANCE	11,756.32
SILVAS OIL CO. INC.	FUEL	1,228.52
TELSTAR INSTRUMENTS, INC.	EQUIPMENT MAINTENANCE	6,008.51
THE BUSINESS JOURNAL	PRINTING - ADVERTISING	333.00
THE GAS CO	GAS UTILITIES	99.11
THE SELMA BARN LLC	EQUIPMENT MAINTENANCE	17.33
TOSHIBA FINANCIAL SERVICES	COPIER LEASES	801.16
TRICIA D. MILLER	WELLNESS PROGRAM RIEMB.	40.00
U.S. POSTAL SERVICE	PO BOX RENEWAL FEE	398.00
UNWIRED BROADBAND, INC.	COMMUNICATIONS	814.98
VESTIS	UNIFORMS,MATS,MOPS,TOWELS,GLOVES	1,501.99
MAS 200 Total Checks		\$158,011.02

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

**June 30, 2026
WARRANT LIST**

9TO5 SEATING LLC	OFFICE EQUIPMENT	2,151.28
AMAZON CAPITAL SERVICES	SAFETY SUPPLIES	25.60
BSK ASSOCIATES	EXTERNAL LAB SERVICES	1,561.20
CALIFORNIA WATER SERVICE	WATER UTILITIES	74.48
CALPERS	RETIREMENT	1,825.20
CINTAS CORPORATION NO.2	MEDICAL SAFETY SUPPLIES	308.19
DENISE ISAGUIRRE	SAFETY SUPPLY REIMBURSEMENT	184.11
FEDERAL EXPRESS	OVERNIGHT DELIVERY	126.59
GISELA ROSALES	AUTO MAINTENANCE	595.00
HOME DEPOT CREDIT SERVICES	BUILDING & GROUNDS MAINTENANCE	321.03
LIEBERT CASSIDY WHITMORE	PROF.SERVICES MGMNT & HUM RELATIONS	811.00
MID VALLEY DISPOSAL	WASTE UTILITIES	1,737.98
MUNICIPAL MAINT EQUIPMENT, INC	EQUIPMENT MAINTENANCE	462.49
NAPA AUTO PARTS	EQUIPMENT/AUTO MAINTENANCE	826.37
NELSON'S ACE HARDWARE	EQUIPMENT MAINTENANCE, SAFETY SUPPLY, MAINTENANCE NUISANCE ABATEMENT	161.54
PG&E	ELECTRIC UTILITIES	27,747.41
PROFESSIONAL COMMUNICATIONS NETWORK	COMMUNICATIONS	60.00
PROFESSIONAL PRINT & MAIL, INC	PRINTING - FORMS	471.36
RODRIGUEZ, ERNESTO	CERTIFICATION REIMBURSEMENT	114.00
SCOUT SPECIALTIES INC.	MAINT. BUILDING & GROUNDS	229.92
SILVAS OIL CO. INC.	FUEL	3,201.17
SKF - EAC	EMPLOYEE RECOGNITION PROGRAM	700.00
STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	994.06
STEINHAUER, KAREN	SAFETY SUPPLY REIMBURSEMENT, EMPLOYEE RECOGNITION PROGRAM REIMBURSEMENT	137.84
TRANSWESTERN INS ADMIN	DENTAL / VISION INSURANCE	4,217.28
VESTIS	UNIFORMS,MATS,MOPS,TOWELS	1,214.72
ZERO NOX INC.	EQUIPMENT MAINTENANCE	307.50
MAS 200 Total Checks		\$50,567.32

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

**July 02, 2026
WARRANT LIST**

ALLIANT INSURANCE SERVICES	GENERAL INSURANCE	8,889.00
ARNOLD, STEPHEN	RETIREE HEALTH REIMBURSEMENT	319.29
CALPERS HEALTH	HEALTH INSURANCE JULY 2026	48,282.19
DAVID MICHEL	RETIREE HEALTH REIMBURSEMENT	319.29
GARY HELM	RETIREE HEALTH REIMBURSEMENT	319.29
INTER. UNION OF OPER. ENG. #39	UNION DUES	590.38
JAIME RUIZ	RETIREE HEALTH REIMBURSEMENT	319.29
JAMES HORNE	RETIREE HEALTH REIMBURSEMENT	319.29
JIM OLINGER	RETIREE HEALTH REIMBURSEMENT	319.29
JIMMY GARCIA	RETIREE HEALTH REIMBURSEMENT	405.87
LIEBERT CASSIDY WHITMORE	TRAINING	1,200.00
LUCERO, JULIAN	RETIREE HEALTH REIMBURSEMENT	319.29
NORTH AMERICAN BENEFITS CO	LIFE INSURANCE JULY 2026	397.62
QUADIENT LEASING USA, INC.	RENT & LEASE EQUIPMENT	743.11
ROBERT CURRIE	RETIREE HEALTH REIMBURSEMENT	319.29
SALLY RODRIGUEZ	RETIREE HEALTH REIMBURSEMENT	319.29
SARA J. STAUNTON	RETIREE HEALTH REIMBURSEMENT	319.29
STEVE JENSEN	RETIREE HEALTH REIMBURSEMENT	194.83
TRANSWESTERN INS ADMIN	DENTAL / VISION INSURANCE	278.93
UNWIRED BROADBAND, INC.	COMMUNICATIONS	814.98
VALLEY SECURITY ALARM	ALARM SECURITY	798.00
MAS 200 Total Checks		\$65,787.81

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

**July 15, 2026
WARRANT LIST**

ALERT O LITE, INC.	EQUIPMENT MAINTENANCE	848.13
AMAZON CAPITAL SERVICES	INFO SYSTEMS, OFFICE SUPPLIES	477.66
AMERICAN EXPRESS	OUTREACH, TRAVEL & TRAINING, EMPLOYEE RECOGNITION, MEMBERSHIPS, PRINTING ADVERTISING, BOOKS	4,030.41
ANDERSON & BALLOU INC.	MISC.REPAIRS - KINGSBURG	45,200.00
AT&T MOBILITY	COMMUNICATIONS	102.06
BADGER METER INC.	EQUIPMENT MAINTENANCE	5,441.23
BRASWELL	REPAIRS & MAINTENANCE	2,565.00
CALIFORNIA DEPARTMENT OF TAX & FEE ADMIN	USE TAX	1,328.00
CALPERS	RETIREMENT	62,415.50
PETTY CASH REIMBURSEMENT	SAFETY TRAINING REFRESHMENTS, OFFICE SUPPLIES, EMPLOYEE RECOGNITION, PROF.SERIVCES	244.62
CDW GOVERNMENT, INC.	INFORMATION SYSTEMS	3,314.00
CENTRAL VALLEY CULLIGAN, INC.	DRINKING WATER	233.30
CINTAS CORPORATION NO.2	RENT & LEASE EQUIPMENT	284.42
CSRMA	GENERAL INSURANCE, WORKERS COMP	260,429.94
DATCO	PROF.SERVICES - MED & SAFETY	193.50
DKF SOLUTIONS GROUP, LLC	PROF.SERVICES - MED & SAFETY	470.00
ELECTRIC MOTOR SHOP, INC.	EQUIPMENT MAINTENANCE	102.60
FORKLIFTS GROUP WEST INC.	EQUIPMENT MAINTENANCE	4,018.87
FRESNO OXYGEN/BARNES WELDING	EQUIPMENT MAINTENANCE	32.40
HERNANDEZ, FRANK	SAFETY SHOES REIMBURSEMENT	225.00
HERWIT ENGINEERING	EFFLUENT DISPOSAL LINE PROJECT	4,430.00
HOME DEPOT CREDIT SERVICES	BUILDING & GROUNDS MAINT.	264.06
JOE SAUBERT INC.	MAINTENANCE BUILDING & GROUNDS	110.00
JT2 INC dba TODD COMPANIES	SELMA REHAB PROJECT ALLEYS	38,065.80
KINGSBURG, CITY OF	WATER UTILITIES	372.49
LIEBERT CASSIDY WHITMORE	MEMBERSHIPS	2,685.00
MICHAEL COLEY	MAINTENANCE BUILDING & GROUNDS	2,000.00
MID VALLEY DISPOSAL	WASTE UTILITIES	1,641.36
MIDSTATE AUTOMOTIVE EQUIPMENT COMPANY	EQUIPMENT MAINTENANCE	4,700.09
MORGAN BROTHERS INC	PEST CONTROL	155.00
MUNICIPAL MAINT EQUIPMENT, INC	EQUIPMENT MAINTENANCE	680.90
NAPA AUTO PARTS	LUBRICANTS, EQUIPMENT MAINTENANCE	436.34
NELSON'S ACE HARDWARE	EQUIPMENT MAINTENANCE, BLDG & GROUNDS MAINT.	137.40
NEXTIVA INC.	COMMUNICATIONS	142.86
PG&E	ELECTRIC UTILITIES	12,736.33
POCKETSTOP LLC	INFORMATION SYSTEMS	3,520.00
POWER BUSINESS TECHNOLOGY LLC	OFFICE SUPPLIES	155.15
PRECISION CIVIL ENGINEERING INC.	PROF.SERVICES - ENGR & TECH	27,825.00
RICHARD WESTERLING	SAFETY SHOES REIMBURSEMENT	159.99
SCOUT SPECIALTIES INC.	EQUIPMENT MAINTENANCE, BLDG & GROUNDS MAINT.	263.28
TELETRAC NAVMAN US LTD.	COMMUNICATIONS	1,426.43
TELSTAR INSTRUMENTS, INC.	EQUIPMENT MAINTENANCE	6,061.27
TINT MASTER KINGSBURG	EQUIPMENT MAINTENANCE	280.00
T-MOBILE USA INC.	COMMUNICATIONS	1,327.29
VESTIS	UNIFORMS,MATS,MOPS,TOWELS	1,211.87
VIDEO INSPECTION SPECIALISTS	CCTV INSPECTIONS	3,675.00
WORKFORCE GO!	INFORMATION SYSTEMS	8,300.98

MAS 200 Total Checks

\$514,720.53

**SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT
July 29, 2026
WARRANT LIST**

ALERT O LITE, INC.	SAFETY SUPPLIES	109.48
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES, EMPLOYEE RECOGNITION SUPPLIES	161.45
ANDERSON & BALLOU INC.	COLLECTIONS REPAIRS & MAINTENANCE	13,700.00
BSK ASSOCIATES	EXTERNAL LAB SERVICES	2,024.24
CALIFORNIA DEPARTMENT OF TAX & FEE ADMIN	DIESEL TAX	1,560.02
CALIFORNIA WATER SERVICE	WATER UTILITIES	71.79
CALPERS HEALTH	HEALTH INSURANCE AUG 2026	49,233.95
CENTRAL CALIFORNIA WOMEN'S CONFERENCE	TRAVEL & TRAINING	540.00
CINTAS CORPORATION NO.2	SAFETY SUPPLIES	44.48
CIVICPLUS LLC	INFORMATION SYSTEMS	8,051.40
FEDERAL EXPRESS	OVERNIGHT DELIVERY	90.58
FISHER SCIENTIFIC	LABORATORY SUPPLIES	1,102.41
GONZALES, MARK	TRAVEL & TRAINING REIMBURSEMENT	63.87
HOME DEPOT CREDIT SERVICES	SAFETY SUPPLIES, BUILDING & GROUNDS MAINTENANCE	161.07
ISAGUIRRE, RICARDO	CERTIFICATE REIMBURSEMENT	228.00
KINGSBURG, CITY OF	OUTREACH PHARMA KIOSK	200.00
LIEBERT CASSIDY WHITMORE	PROF.SERVICES - MGMNT & HUMAN RELATIONS	1,519.50
MID VALLEY DISPOSAL	WASTE UTILITIES	927.00
MKN	LIFT STATION R/R D3 NORTH STREET	5,622.00
MONTOY LAW CORPORATION	PROF.SERVICES - LEGAL	3,987.50
NELSON'S ACE HARDWARE	BUILDING & GROUNDS MAINT., SAFETY SUPPLIES, EQUIPMENT MAINTENANCE	243.49
NORTH AMERICAN BENEFITS CO	LIFE INSURANCE AUG 2026	411.42
NWESTCO LLC	EQUIPMENT MAINTENANCE	864.76
O'REILLY AUTO PARTS	AUTO & EQUIPMENT MAINTENANCE	110.53
PG&E	ELECTRIC UTILITIES	31,112.30
PRE-EMPLOYMENT INVESTIGATIONS	PROF.SERVICES - MGMNT & HUMAN RELATIONS	99.95
REXEL USA INC.	EQUIPMENT MAINTENANCE	2,738.79
RODRIGUEZ, ERNESTO	SAFETY SUPPLIES REIMBURSEMENT	215.86
SELMA, CITY OF	OUTREACH PHARMA KIOSK	184.88
SILVAS OIL CO. INC.	FUEL	5,384.71
SOTO, ROBERT	SAFETY SUPPLIES REIMBURSEMENT	216.65
STONEFLY INC.	INFORMATION SYSTEMS	2,597.63
THE GAS CO	GAS UTILITIES	88.17
TOSHIBA FINANCIAL SERVICES	COPIER LEASES	801.16
TRANSWESTERN INS ADMIN	DENTAL / VISION INSURANCE	2,021.93
UNDERGROUND SERVICE ALERT	MEMBERSHIPS	5,146.51
VESTIS	UNIFORMS,MATS,MOPS,TOWELS	1,252.90
MAS 200 Total Checks		\$142,890.38

SKF COUNTY SANITATION DISTRICT
CASH ACTIVITY REPORT
Month: JUNE
Fiscal Year: 2025-26

Cash Account Description	End of Month Cash Balance June 30, 2025	End of Month Cash Balance June 30, 2026
Cash in Treasury: Operations & Maintenance	\$ 6,545,183.41	\$ 5,779,434.59
Cash in Bank: Operations & Maintenance	\$ 26,443.55	\$ 170,759.07
Cash in Bank: Payroll	\$ 120,095.25	\$ 133,409.82
Petty Cash	\$ 700.00	\$ 700.00
Total Operations & Maintenance	\$ 6,692,422.21	\$ 6,084,303.48
Cash in County Treasury:Expansion	\$ 7,043,800.09	\$ 8,292,966.48
Cash in County Treasury: R&R	\$ 9,990,670.15	\$ 13,894,648.29
Cash in County Treasury:Selma	\$ 1,621,733.37	\$ 1,591,525.19
Cash in County Treasury: Selma SWRCB Reserve	\$ 279,019.26	\$ 287,803.18
Total Selma	\$ 1,900,752.63	\$ 1,879,328.37
Cash in County Treasury:Kingsburg	\$ 3,568,662.77	\$ 3,328,501.31
Cash in County Treasury:Fowler	\$ 2,106,767.76	\$ 1,838,019.30
Total Cash Balance	\$ 31,303,075.61	\$ 35,317,767.23

SKF COUNTY SANITATION DISTRICT
CASH ACTIVITY REPORT
Month: JULY
Fiscal Year: 2026-27

Cash Account Description	End of Month Cash Balance June 30, 2026	End of Month Cash Balance July 31, 2026
Cash in Treasury: Operations & Maintenance	\$ 5,779,434.59	\$ 5,232,512.25
Cash in Bank: Operations & Maintenance	\$ 170,759.07	\$ 87,806.80
Cash in Bank: Payroll	\$ 133,409.82	\$ 134,094.31
Petty Cash	\$ 700.00	\$ 700.00
Total Operations & Maintenance	\$ 6,084,303.48	\$ 5,455,113.36
Cash in County Treasury:Expansion	\$ 8,292,966.48	\$ 8,585,436.59
Cash in County Treasury: R&R	\$ 13,894,648.29	\$ 13,889,085.27
Cash in County Treasury:Selma	\$ 1,591,525.19	\$ 1,560,055.10
Cash in County Treasury: Selma SWRCB Reserve	\$ 287,803.18	\$ 287,863.02
Total Selma	\$ 1,879,328.37	\$ 1,847,918.12
Cash in County Treasury:Kingsburg	\$ 3,328,501.31	\$ 3,291,527.15
Cash in County Treasury:Fowler	\$ 1,838,019.30	\$ 1,847,854.18
Total Cash Balance	\$ 35,317,767.23	\$ 34,916,934.67

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT
WARRANT LIST & SALARY AND FRINGE BENEFIT EXPENDITURE SUMMARY
FOR THE MONTH ENDED JUNE 30, 2026

SERVICE AND SUPPLIES EXPENDITURES:

WARRANT LIST ENDING	6/3/2026	\$	249,738.34
WARRANT LIST ENDING	6/17/2026	\$	158,011.02
WARRANT LIST ENDING	6/30/2026	\$	50,567.32
TOTAL SERVICE AND SUPPLIES EXPENDITURES		\$	458,316.68

SALARIES, PERS, TAXES, & HEALTH INSURANCE EXPENDITURES

TOTAL SALARIES PERIOD ENDING:

SALARIES	5/31/2026	\$	101,922.68
EMPLOYER CONTRIBUTIONS (PERS)	5/31/2026	\$	10,237.02
EMPLOYER TAXES	5/31/2026	\$	1,324.92
HEALTH INSURANCE	5/31/2026	\$	17,207.01
		\$	130,691.63

TOTAL SALARIES PERIOD ENDING:

SALARIES	6/14/2026	\$	109,642.90
EMPLOYER CONTRIBUTIONS (PERS)	6/14/2026	\$	10,893.98
EMPLOYER TAXES	6/14/2026	\$	1,431.26
HEALTH INSURANCE	6/14/2026	\$	17,207.01
		\$	139,175.15

TOTAL SALARIES, PERS, TAXES, & HEALTH INSURANCE EXPENDITURES		\$	269,866.78

GRAND TOTAL		\$	728,183.46

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT
WARRANT LIST & SALARY AND FRINGE BENEFIT EXPENDITURE SUMMARY
FOR THE MONTH ENDED JULY 31, 2026

SERVICE AND SUPPLIES EXPENDITURES:

WARRANT LIST ENDING	7/2/2026	\$	65,787.81
WARRANT LIST ENDING	7/15/2026	\$	514,720.53
WARRANT LIST ENDING	7/29/2026	\$	142,890.38
TOTAL SERVICE AND SUPPLIES EXPENDITURES		\$	<u>723,398.72</u>

SALARIES, PERS, TAXES, & HEALTH INSURANCE EXPENDITURES

TOTAL SALARIES PERIOD ENDING:

SALARIES	6/28/2026	\$	112,775.84
EMPLOYER CONTRIBUTIONS (PERS)	6/28/2026	\$	10,997.87
EMPLOYER TAXES	6/28/2026	\$	1,476.94
HEALTH INSURANCE	6/28/2026	\$	<u>17,739.96</u>
		\$	142,990.61

TOTAL SALARIES PERIOD ENDING:

SALARIES	7/12/2026	\$	112,510.25
EMPLOYER CONTRIBUTIONS (PERS)	7/12/2026	\$	11,007.14
EMPLOYER TAXES	7/12/2026	\$	1,477.09
HEALTH INSURANCE	7/12/2026	\$	<u>17,739.96</u>
		\$	142,734.44

TOTAL SALARIES PERIOD ENDING:

SALARIES	7/26/2026	\$	119,946.12
EMPLOYER CONTRIBUTIONS (PERS)	7/26/2026	\$	11,394.94
EMPLOYER TAXES	7/26/2026	\$	1,577.48
HEALTH INSURANCE	7/26/2026	\$	<u>17,739.96</u>
		\$	150,658.50

TOTAL SALARIES, PERS, TAXES, & HEALTH INSURANCE EXPENDITURES		\$	<u>436,383.55</u>
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GRAND TOTAL		\$	<u><u>1,159,782.27</u></u>
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MEMORANDUM
(August 13 2026, Board Meeting)

To: S-K-F CSD Board of Directors
From: Veronica Cazares, General Manager
Date Prepared: July 28, 2026

Agenda Item: 4-D
Action: Motion

SUBJECT

Agreement for Special Services between SKF and Liebert, Cassidy, Whitmore

RECOMMENDATION

That the Board approve Amendment No. 3 to the Legal Services Agreement with Liebert Cassidy Whitmore to update fee schedule.

EXECUTIVE SUMMARY

LCW submitted documentation that their rates will be increasing on July 1, 2026. An amendment to LCW's agreement is needed to update the rate schedule.

The agreement provides that Liebert Cassidy Whitmore will provide the District with consulting, representational and legal services pertaining to employment relations matters, including representation in negotiations and in administrative and court proceedings, as requested by District or otherwise required by law.

Attachment: Amendment No. 3, LCW Rate Schedule

**AMENDMENT NO. 3
SPECIAL SERVICES AGREEMENT BETWEEN
SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT
AND LIEBERT CASSIDY WHITMORE**

This Amendment No. 3 to Special Services Agreement is made and entered into effective the 1st day of July 2026 (hereinafter referred to as “District”) and Liebert Cassidy Whitmore, a Professional Corporation (hereinafter referred to as “Firm”).

RECITALS

WHEREAS, the District and Firm entered a Special Services Agreement (“Agreement”) effective January 24, 2011; and

WHEREAS, the parties have since that time amended that Agreement and entered a new agreement on January 9, 2020, and amended by Amendment No. 1 and No. 2 on July 11, 2024 and July 10, 2025 respectively; and

WHEREAS, the Agreement provides that Firm will provide legal services pertaining to employee relations matters as requested by District; and

WHEREAS, Firm has advised District of new billing rates.

WHEREAS, the parties wish to amend the 2020 Agreement.

NOW, THEREFORE, THE PARTIES HERETO DO MUTUALLY AGREE AS FOLLOWS:

Section 1. Section 3 titled “Fees, Costs, Expenses” of the AGREEMENT is hereby amended to provide that the hourly rates shall be:

Partners	\$510.00
Senior Counsel	\$425.00-\$475.00
Associates	\$310.00-\$410.00
Labor Relations/HR Consultant	\$340.00
Compensation/Classification Consultant	\$250.00
Paraprofessionals & Litigation Support	\$185.00-\$220.00
E-Discovery Fees	\$450/Month

Section 2. Except as expressly modified in this Amendment No. 3, the terms and conditions of the Special Services Agreement with Liebert Cassidy Whitmore and the rights, duties, and obligations of the parties thereunder are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 3 to Special Services Agreement as set forth below.

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT

Veronica Cazares, General Manager

Date: _____

LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION

By Shelline Bennett, Managing Partner

Date: _____



LIEBERT CASSIDY WHITMORE

NOTICE TO ALL CLIENTS

Please be advised that Liebert Cassidy Whitmore will be increasing its rates effective July 1, 2026. A summary of rate changes is located below.

Partners	\$510.00
Senior Counsel	\$425.00 - \$475.00
Associates	\$310.00 - \$410.00
Labor Relations/HR Consultant	\$340.00
Compensation/Classification Consultant	\$250.00
Paraprofessionals & Litigation Support	\$185.00 - \$220.00
E-Discovery Fees	\$450/Month

Thank you for giving Liebert Cassidy Whitmore the opportunity to provide legal services to your Agency. You are truly a valued client and it is our mission to continue to provide you with the very best and most cost effective legal representation possible. If you have any questions regarding this notice, or any other matter involving our Legal Services Agreement, please do not hesitate to contact Brock Buccola at (310) 981-2063.

RESOLUTION NO. 2026-21

A RESOLUTION HONORING

TRICIA MILLER

ADMINISTRATIVE SERVICES/HUMAN RESOURCES MANAGER UPON HER
RETIREMENT AFTER 11 YEARS OF SERVICE TO THE
SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT

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

WHEREAS, Tricia Miller has served as Administrative Services/Human Resources Manager since 2015 and;

WHEREAS, she will retire on July 24, 2026;

NOW, THEREFORE, the Board of Directors hereby thanks and honors Tricia Miller for 11 years of excellent public service.

The foregoing resolution was adopted on August 13, 2026, on a motion duly made, seconded and approved by the following vote:

DIRECTOR MAGSIG

DIRECTOR NORTH

DIRECTOR AVALOS

VICE CHAIRWOMAN GILL

CHAIRMAN MENDES

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

Veronica Cazares, General Manager
Secretary of the Board of Directors
SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT

MEMORANDUM

(August 13, 2026, Board Meeting)

To: S-K-F CSD Board of Directors
From: Veronica Cazares, General Manager
Date Prepared: July 28, 2026

Agenda Item: 6-A
Action: Motion

SUBJECT

Consideration of Amendment No. 1 to Consulting Services Agreement with Precision Civil Engineering regarding Engineering and Supplemental Staff Services.

RECOMMENDATION

That the Board approve Amendment No. 1 to Consulting Services Agreement with Precision Civil Engineering for Engineering Services in the amount of \$75,000 and authorize the General Manager to execute the agreement.

EXECUTIVE SUMMARY

The District and Precision Engineering entered an agreement for consulting services necessitated by District's issues with recruiting for an in-house engineer. That agreement will expire on August 14, 2026. The District desires to extend the agreement to December 31, 2026. The District is satisfied with the working relationship and product from Precision Engineering.

The extension is needed to close out and transition work to the newly hired District's Supervising Engineer.

Attachment: Amendment No. 1 to Agreement

**AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT BETWEEN
SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT AND
Precision Civil Engineering**

This Amendment No. 1 to Consulting Services Agreement Between Selma-Kingsburg-Fowler County Sanitation District (“Amendment No. 1”) by and between Selma-Kingsburg-Fowler County Sanitation District, (“District”) and Precision Civil Engineering (Consulting Engineer”) is effective as of August 14, 2026. District and Consulting Engineer are each a “Party” and collectively the “Parties.

Whereas, District and Consulting Engineer entered into a Consulting Services Agreement effective August 14, 2025 (the “Agreement”) in the amount of \$240,000 for engineering and supplemental staff services; and

Whereas, the agreement expires on August 14, 2026; and

Whereas, the District desires to extend the agreement from August 14, 2026 to December 31, 2026

Whereas, Amendment No. 1 is in the amount of \$75,000.; and

Whereas, the request for Amendment No. 1 is for close out and transitioning work to the District’s Supervising Engineer;

Now, therefore, District and Consulting Engineer agree as follows:

1. The foregoing recitals are true and correct.
2. Section 2 of the Agreement titled “Term of Agreement and Time for Performance” is amended by adding the following language:

The term of this Agreement shall commence on August 15, 2026 and expire on December 31, 2026.

3. Exhibit A. Scope of Services. Agreement is amended to add the following:
The not to exceed amount of \$75,000 in the Fee and Schedule.
4. Except as amended by this Amendment No.1, the Agreement remains unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement on the date first written above.

(Signatures On Next Page)

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

PRECISION CIVIL ENGINEERING

By:

Veronica Cazares, PE
General Manager

Date: _____

By:

Title

Date: _____

Any Applicable Professional License:

Number:

Name:

Date of Issue:

MEMORANDUM

(August 13, 2026, Board Meeting)

To: S-K-F CSD Board of Directors
From: Veronica Cazares, General Manager
Date Prepared: August 5, 2026

Agenda Item: 6-B
Action: Motion

SUBJECT

Consideration of Amendment No. 1 to Consulting Services Agreement with Herwit Engineers for the Effluent Disposal Line RR Project.

RECOMMENDATION

That the Board approve Amendment No. 1 to Consulting Services Agreement with Herwit Engineers for Engineering Services to extend the term and approve additional costs in the amount of \$49,560 and authorize the General Manager to execute the agreement.

EXECUTIVE SUMMARY

The District and Herwit Engineers entered into an agreement for engineering design, construction support, and management services on July 10, 2025, regarding the Effluent Disposal Line RR Project ("Project"). The Project is being constructed by Panico Excavation. Contract Change Order No. 2 of the construction project with Panico Excavation added additional time for engineering services (site inspection services, request for information, meeting minutes and notes) performed by Herwit Engineers.

The agreement with Herwit Engineers expires on August 31, 2026. The District desires to extend the agreement to February 27, 2027, to provide services due to Contract Change Order No. 2, process items as needed during construction, and closeout of the Project.

Approval of this Amendment will increase the cost of the contract to \$282,056.

Attachment: Amendment No. 1 to Agreement

**AMENDMENT NO. 1 TO
CONSULTING SERVICES AGREEMENT BETWEEN
SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT AND
HERWIT ENGINEERS**

This Amendment No. 1 to Consulting Services Agreement Between Selma-Kingsburg-Fowler County Sanitation District (“Amendment No. 1”) by and between Selma-Kingsburg-Fowler County Sanitation District, (“District”) and Herwit Engineers (Consulting Engineer”) is effective as of August 31, 2026. District and Consulting Engineer are each a “Party” and collectively the “Parties.

Whereas, District and Consulting Engineer entered into a Consulting Services Agreement effective July 10, 2025 (the “Agreement”) in the amount of \$232,496 for engineering design, construction support, and management service for the Effluent Disposal Line RR Projects; and

Whereas, the agreement expires on August 31, 2026; and

Whereas, the District desires to extend the agreement from August 31, 2026 to February 27, 2027, and increase the not to exceed amount by \$49,560; and

Whereas, Amendment No. 1 is in the amount of \$49,560.; and

Whereas, the request for Amendment No. 1 is for services due to Contract Change Order No. 2, to process items as needed during construction, and for closeout of the project.;

Now, therefore, District and Consulting Engineer agree as follows:

1. The foregoing recitals are true and correct.
2. Section 2 of the Agreement titled “Term of Agreement and Time for Performance” is amended by adding the following language:

The term of Amendment No. 1 to Agreement shall commence on August 31, 2026 and expire on February 27, 2027.

Exhibit A. Scope of Services. Agreement is amended to add the following:
The not to exceed amount in the Fee and Schedule is increased by \$49,560.

- .
3. Except as amended by this Amendment No.1, the Agreement remains unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed this Agreement on the date first written above.

(Signatures On Next Page)

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

HERWIT ENGINEERS

By:

Veronica Cazares, PE
General Manager

Date: _____

By:

Title

Date: _____

Any Applicable Professional License:

Number:

Name:

Date of Issue:

MEMORANDUM
(August 13, 2026, Board Meeting)

To: S-K-F CSD Board of Directors
From: Veronica Cazares, General Manager
Date Memo Prepared: August 5, 2026

Agenda Item: 6-C
Action: Motion

SUBJECT

Effluent Disposal Line RR Project

RECOMMENDATION

That the Board approve Contract Change Order Nos. 1-2 to Panico Excavation, Inc. Public Works Contract.

EXECUTIVE SUMMARY

On May 14, 2026, the Board awarded a contract to Panico Excavation, Inc. for the refurbishment of the Effluent Disposal Line for a total cost of \$1,425,000. A \$150,000 contingency was also approved at this meeting.

The project is funded by District Refurbishment and Replacement GL # 81782030 for a total budget amount of \$2,202,861.

Contract Change Order No. 1:

The District noticed a new section of the effluent line had failed and requested additional CCTV services to investigate a portion of the line that is not part of the contract work. The cost of this change order is \$9,000.

Contract Change Order No. 2:

Is the work needed to correct the damaged portions of the effluent line based on the CCTV work completed in Contract Change Order No. 1. The work consists of approximately 300 linear feet of UV CIPP liner and 140 linear feet of the removal and replacement of a 30-inch line. This change order resulted in a time extension of 30 days. Completion is anticipated in January 2027. The cost of this change order is \$349,195.00.

The total amount of Change Orders Nos. 1 and 2 is \$358,195.00. The total project cost is \$1,783,195.

Attachments: Contract Change Orders No. 1-2

CONTRACT CHANGE ORDER NO. 1

PROJECT NAME: Effluent Disposal Line RR Project

CONTRACT DATE: May 18, 2026

CONTRACTOR: Panico Excavation, Inc.

CHANGE ORDER DATE: August 13, 2026

ORIGINAL COMPLETION DATE: December 7, 2026

REVISED PROJECT COMPLETION DATE (From Previous Change Orders): December 7, 2026

CONTRACT TIME EXTENSION (From This Change Order): 0 days

REVISED PROJECT COMPLETION DATE (Including All Change Orders): December 7, 2026

ORIGINAL CONTRACT PRICE: \$1,425,000.00

REVISED CONTRACT PRICE (From Previous Change Orders): \$1,425,000.00

CONTRACT PRICE INCREASE (From This Change Order): \$9,000.00

REVISED CONTRACT PRICE (Including All Change Orders): \$1,434,000.00

CONTRACT PRICE DECREASE:

CHANGE ORDER INITIATED BY: Owner

EXTRA WORK: As described in PCO-01 - Additional CCTV Pipeline Inspection

OMITTED WORK: None.

REASON FOR CHANGE:

A new section of the Effluent Line, not part of the current project has failed and has a hole in the crown of the pipe. SKF has asked Panico to perform CCTV services on this line to assess the damage to the pipe when they mobilize to perform CCTV services on the Project Work portion of the Effluent Line.

ACCEPTED BY: _____
CONTRACTOR DATE

RECOMMENDED BY: _____
CONSTRUCTION MGR. DATE

ACCEPTED BY: _____
SKF GENERAL MANAGER DATE

DATE OF BOARD APPROVAL: _____

NOTE: This change order is subject to approval by SKF Board of Directors.

CONTRACT CHANGE ORDER NO. 2

PROJECT NAME: Effluent Disposal Line RR Project

CONTRACT DATE: May 18, 2026

CONTRACTOR: Panico Excavation, Inc.

CHANGE ORDER DATE: August 13, 2026

ORIGINAL COMPLETION DATE: December 7, 2026

REVISED PROJECT COMPLETION DATE (From Previous Change Orders): December 7, 2026

CONTRACT TIME EXTENSION (From This Change Order): 30 Days

REVISED PROJECT COMPLETION DATE (Including All Change Orders): January 6, 2027

ORIGINAL CONTRACT PRICE: \$1,425,000.00

REVISED CONTRACT PRICE (From Previous Change Orders): \$1,434,000.00

CONTRACT PRICE INCREASE (From This Change Order): \$349,195.00

REVISED CONTRACT PRICE (Including All Change Orders): \$1,783,195.00

CONTRACT PRICE DECREASE: 0

CHANGE ORDER INITIATED BY: Owner

EXTRA WORK: As described in PCO-02 - Repair of Additional 30" and 36" EFF Pipeline Segments

OMITTED WORK: None.

REASON FOR CHANGE:

A new section of the Effluent Line, not part of the current project has failed and has a hole in the crown and side of the pipe. SKF previously issued PCO-01 for Panico to perform CCTV services on this line to assess the damage to the pipe when they mobilized to perform CCTV services on the Project Work portion of the Effluent Line.

The CCTV investigation of the damaged portions of the effluent line showed missing liner and corrosion in much of the line and severe vertical alignment failures in the portion of the 30" EFF line from the Recarbination Box to the pressure manhole.

After consultation with SKF, Panico and HERWIT, the decision has been made to install a UV liner for a portion of this piping and to replace a portion of the piping with the vertical alignment failure with new piping at the correct elevation.

ACCEPTED BY: _____
CONTRACTOR DATE

RECOMMENDED BY: _____
CONSTRUCTION MGR. DATE

ACCEPTED BY: _____
SKF GENERAL MANAGER DATE

DATE OF BOARD APPROVAL: _____

NOTE: This change order is subject to approval by SKF Board of Directors.

MEMORANDUM

(August 13, 2026, Board Meeting)

To: S-K-F CSD Board of Directors
From: Veronica Cazares, General Manager
Date Prepared: July 29, 2026

Agenda Item: 6-D
Action: Motion

SUBJECT

Resolution No. 2026-22, A Resolution Authorizing the Purchase of Flygt Pumps Directly from the Manufacturer and Without Public Notice or Bid

RECOMMENDATION

That the Board adopt Resolution No. 2026-22, A Resolution Authorizing the Purchase of Flygt Pumps Directly from the Manufacturer and Without Public Notice or Bid

EXECUTIVE SUMMARY

A quote was solicited from Shape Incorporated, Stockton CA for the procurement of two 15 hp pumps to replace existing pumps in the District Manning Lift Station (D2). The purchase price is \$64,016.08 (includes sales tax and freight).

This is a sole source purchase:

- The Flygt pumps replaces the existing equivalent equipment.
- The Flygt pumps conform to the existing footprint of the existing system. Therefore, requiring no structural improvements to the Manning Lift Station.
- This is the only pump that is compatible with the existing configuration of the discharge piping, pedestals, and space in the wetwell,
- The District maintains in inventory of spare Flygt pumps that are used for the Collection System, simplifying Operation and Maintenance in regard to maintenance and spare parts.
- After a due diligence review by, staff confirms that the Flygt Pump replacement is solely compatible with the existing configuration of the wetwell and associated appurtenances.

Attachment: Resolution No. 2026-22

Memo 2026-32

Agenda Item: 6-D

Action: Motion

RESOLUTION NO. 2026-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT AUTHORIZING THE PURCHASE OF FLYGT PUMPS DIRECTLY FROM THE MANUFACTURER AND WITHOUT PUBLIC NOTICE OR BID.

WHEREAS, the Board of Directors has, by Ordinance No. 2014-02, adopted policies procedures and bidding regulations governing the purchase of supplies, equipment and contractual services; and

WHEREAS, said Resolution provides that said policies, procedures and regulations may be modified; and

WHEREAS, the General Manager has requested special authorization to waive the bidding regulations for the purchase of Flygt Pumps; and

WHEREAS, the Board of Directors has determined that competitive bidding is not in the public interest; and

WHEREAS, the Flygt Pumps is a submersible type of pump that is used for the movement of wastewater from a lift station to a gravity sewer; and

WHEREAS, the District maintains in inventory of spare Flygt pumps that are used for the Collection System, simplifying Operation and Maintenance in regard to maintenance and spare parts; and

WHEREAS, the Flygt Pumps replaces the existing equivalent equipment; and

WHEREAS, the Flygt Pumps conforms with the existing configuration of the discharge piping, pedestals, and space in the wetwell; and

WHEREAS, after a due diligence review, staff confirms that the Flygt Pumps replacement is the only pump that is compatible with the existing configuration of this lift station; and

WHEREAS, the unique compatibility factors do not allow for reasonable alternatives.

NOW, THEREFORE the requirements for public notification and competitive bidding are hereby waived and the General Manager is hereby authorized to purchase Flygt Pumps directly from the manufacturer, Shape Incorporated, in the amount of \$64,016.08.

CERTIFICATION

The foregoing resolution was adopted on August 13, 2026 on a motion duly made, seconded, and approved as follows:

DIRECTOR MAGSIG	_____
DIRECTOR NORTH	_____
DIRECTOR AVALOS	_____
VICE CHAIRWOMAN GILL	_____
CHAIRMAN MENDES	_____

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

Veronica Cazares
Secretary of the Board of Directors
SELMA-KINGSBURG-FOWLER
COUNTY SANITATION DISTRICT