

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

**REGULAR MEETING OF BOARD OF DIRECTORS**

**AMENDED AGENDA**

**JUNE 11, 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.  
Tricia Miller, Administrative Services/HR Manager  
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 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.

## **5. 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.

## **6. 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.

- 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.

- 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.

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.

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

## **8. GENERAL MANAGER REPORTS**

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

## **9. ADJOURNMENT**

Motion to Adjourn

Next Regular Meeting: Thursday, July 9, 2026, at 4:00 p.m.

Next Ordinance: 2026-01

Next Resolution: 2026-21

**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).

**ADA COMPLIANCE AND REASONABLE ACCOMMODATIONS POLICY.** 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.