

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

**MINUTES OF THE SPECIAL BOARD MEETING OF DIRECTORS**

**DECEMBER 20, 2022**

**CALL TO ORDER AND ROLL CALL**

The Special Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 8:37 a.m. by Chairwoman Roman.

**DIRECTORS**

Nathan Magsig(P)  
Sarah Guerra(P)  
Daniel Parra(A)  
Buddy Mendes, Vice Chair(P)  
Michelle Roman, Chairwoman(P)

**STAFF and CONSULTANTS**

Hilda Cantú Montoy, General Counsel  
Alicia Kirk, Executive Assistant to the G.M.  
David Bacon, Information Systems Analyst

**APPROVAL OF AGENDA**

There being no comment from the public, a motion to approve the agenda of the Special Board meeting of December 20, 2022, was made by Director Magsig and seconded by Director Mendes and approved by the following vote:

AYE: Directors Guerra, Magsig, Vice Chair Mendes, Chairwoman Roman

NO:

ABSENT: Director Parra

ABSTAIN:

**CLOSED SESSION**

A. Public Employee Appointment

Title: General Manager - Pursuant to Government Code Section 54957

Closed Session began at 8:38 am

**RECONVENE OPEN SESSION**

Open session began at 12:04 p.m.

General Counsel reported out that four Board members were present in Closed Session: Chairwoman Roman, Vice Chairman Mendes, Director Guerra, and Director Magsig. Director Parra was absent. General Counsel said that there is no reportable action at this time.

**ADJOURNMENT**

There being no further business to come before the Board, Chairwoman Roman declared the meeting adjourned on a motion made by Director Guerra and seconded by Director Mendes and approved by a unanimous voice vote at 12:05 pm.

Respectfully submitted,



Alicia Kirk, Executive Assistant to  
The General Manager

Approved,



Buddy Mendes  
Vice Chair of the Board