

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

MINUTES OF SPECIAL BOARD MEETING

MARCH 2, 2022

CALL TO ORDER AND ROLL CALL

The Special Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:00 p.m. by Chairwoman Roman.

DIRECTORS

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

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
David Bacon, Information Systems Analyst

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

Members of the public will have an opportunity to address the Board on matters on this agenda.

The meeting will be open to the public. The meeting will also be available for public viewing and participation through Zoom.

Weblink: <https://zoom.us/j/93495121531>

Telephone number: 1- 669- 900- 6833

Meeting ID: 934 9512 1531

Public comment will be accepted in person, via Zoom and by email at akirk@skfcsd.org.

The business discussed was as follows:

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Special Board meeting of March 2, 2022, was made by Director Guerra, and seconded by Director Magsig, and approved by the following vote:

AYE: Directors Magsig, Guerra, Chairwoman Roman

NO:

ABSENT: Directors Cárdenas Vice Chair Mendes

ABSTAIN:

CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) SW Construction Inc. v. Selma-Kingsburg-Fowler County Sanitation District.

Closed session began at 4:02 p.m.

RECONVENE OPEN SESSION

Open session began at 4:29 p.m. Three of the five Board Members were present: Directors Magsig, Guerra, and Chairwoman Roman. There was no reportable action.

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 Magsig, and approved by a unanimous voice vote at 4:29 p.m.

Respectfully submitted,

Approved



Veronica Cazares Interim General Manager/
Secretary of the Board



Michelle Roman
Chairwoman of the Board