

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

MINUTES OF THE BOARD MEETING OF DIRECTORS

AUGUST 8, 2024

CALL TO ORDER AND ROLL CALL

The Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:01 p.m. by Chairman Mendes

DIRECTORS

Nathan Magsig (A)
Juan Mejia (P)
Vince Palomar (A)
Scott Robertson, Vice Chair (P)
Buddy Mendes, Chairman (P)

STAFF AND CONSULTANTS

Veronica Cazares, General Manager/Secretary
Alicia Kirk, Executive Assistant to the G.M.
Hilda Cantú Montoy, General Counsel

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Board meeting of August 8, 2024, was made by Director Robertson seconded by Director Mejia and approved by a unanimous voice vote:

AYE: Director Mejia, Vice Chair Robertson, Chairman Mendes

NO:

ABSENT: Directors Magsig, Palomar

ABSTAIN:

PUBLIC FORUM

None

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 July 11, 2024, Board Meeting. *(p. 1)*

B. Warrant List Reports of. July 3, 2024, July 17, 2024, July 31, 2024 (p.4)

C. Cash Activity Report of July 31, 2024 (p.8)

There being no comment from the public, a motion to approve the consent calendar was made by Director Robertson and seconded by Director Mejia and approved by a unanimous voice vote:

AYE: Director Mejia, Vice Chair Roberston, Chairman Mendes

NO:

ABSENT: Directors Magsig, Palomar

ABSTAIN:

NEW BUSINESS

A. Subject: Award of Contract regarding Request for Proposals Regarding Engineering and Supplemental Staff Services. (p10)

Recommendation: That the Board approve a one-year agreement with Precision Engineering for Engineering and Supplemental Staff Services in the amount of \$205,000 and authorize the General Manager to execute the agreement.

Ed Dunkel, Owner of Precision Engineering introduced himself and Jared Linney who will be the on-site Engineer at SKF. Should the position of District Engineer be filled within the year time frame of this contract, GM Cazares would like to keep Precision on for a transition of knowledge.

There being no comment from the public, a motion to approve a one-year agreement with Precision Engineering for Engineering and Supplemental Staff Services in the amount of \$205,000 and authorize the General Manager to execute the agreement was made by Director Mejia and seconded by Director Roberston and approved by a unanimous voice vote:

AYE: Director Mejia, Vice Chair Roberston, Chairman Mendes

NO:

ABSENT: Directors Magsig, Palomar

ABSTAIN:

B. Subject: Amendment to the Professional Services Agreement with Auditor Sampson, Sampson & Patterson LLP for Auditing Services for Fiscal Years Ending June 30th of 2024, 2025, and 2026. (p.32)

Recommendation: That the Board approve Amendment No. 1 to the Professional Services Agreement for Audit Services with Sampson, Sampson, & Patterson, LLP for fiscal year ending June 30, 2024, for \$24,025, for fiscal year ending June 30, 2025, for

\$24,625, and for fiscal year ending June 30, 2026, for \$25,125 and authorize the General Manager to execute the Amendment.

Sampson, Sampson, & Patterson have completed Satisfactory Audits for the District the last three years. The District wants to extend the agreement for the next three fiscal years for a total of six years which is the maximum allowable number of years for audit services.

There being no comment from the public, a motion to approve was made by Director Roberston and seconded by Director Mejia and approved by a unanimous voice vote:

AYE: Director Mejia, Vice Chair Roberston, Chairman Mendes

NO:

ABSENT: Directors Magsig, Palomar

ABSTAIN:

BOARD MEMBER COMMUNICATION/AGENDA ITEMS

None

GENERAL MANAGER REPORTS

Amberwood Project will begin on Monday, August 12

PAC meeting scheduled for August 28th at 10:00 am

ADJOURNMENT

There being no further business to come before the Board, Chairman Mendes declared the meeting adjourned on a motion made by Director Mejia, and seconded by Director Palomar, and approved by a unanimous voice vote at 4:09 p.m.

Respectfully submitted,



Veronica Cazares, General Manager

Approved,



Buddy Mendes, Chairman of
the Board