

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

NOTICE AND AGENDA

SPECIAL BOARD MEETING OF BOARD OF DIRECTORS

March 2, 2022

4:00 P.M.

11301 E. Conejo Avenue, Kingsburg, CA 93631

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

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.

1. CALL TO ORDER AND ROLL CALL

DIRECTORS

Nathan Magsig

Sarah Guerra

David Cárdenas

Buddy Mendes, Vice Chair

Michelle Roman, Chairwoman

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

Craig Perry, Operations Supervisor

David Bacon, Information Systems Analyst

2. APPROVAL OF AGENDA

Additions, deletions, substitutions, and adoption of agenda

3. CLOSED SESSION-Members of the public may address the Board prior to 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.

4. RECONVENE OPEN SESSION

A. Provide Report from Closed Session if required.

5. ADJOURNMENT

Motion to Adjourn

Next Regular Meeting: Thursday, March 10, 2022 at 4:00 p.m.

Next Ordinance: 2022-01

Next Resolution: 2022-08

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.

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.