

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

**NOTICE OF SPECIAL JOINT WORKSHOP MEETING OF BOARD OF
DIRECTORS AND POLICY ADVISORY COMMITTEE**

April 8, 2021

2:00 P.M.

**THE SPECIAL JOINT WORKSHOP MEETING OF BOARD OF DIRECTORS AND
THE POLICY ADVISORY COMMITTEE MEETING OF APRIL 8, 2021, WILL BE
CONDUCTED BY TELECONFERENCE PER PROVISIONS OF EXECUTIVE ORDERS
N-25-20 AND N-29-20 ISSUED BY THE GOVERNOR'S OFFICE**

The teleconference meeting ensures that the District meets Executive Orders N-25-20 and N-29-20 and the Brown Act and minimizes the spread of the COVID-19 virus. Members of the Board of Directors, the Policy Advisory Committee and staff intend to participate in the meeting by telephone.

- Members of the public may participate in the meeting remotely by calling 1-805-250-9182 and entering Passcode 399 666 092# at the prompt. Comments may also be submitted by email prior to the meeting at akirk@skfcsd.org
- Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.

Thank you for taking all precautions to prevent the spreading the COVID-19 virus.

CALL TO ORDER AND ROLL CALL

BOARD OF DIRECTORS

Nathan Magsig
Sarah Guerra
David Cárdenas
Buddy Mendes, Vice Chair
Michelle Roman, Chairwoman

POLICY ADVISORY COMMITTEE (PAC)

Alex Henderson, Kingsburg City Manager
Wilma Quan, Fowler City Manager
Teresa Gallavan, Selma City Manager
Jean Rousseau, Fresno County Administrative
Officer
Ben Muñoz, Jr., General Manager/Secretary

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
Scott Aguiar, Operations Supervisor
David Bacon, Information Systems Analyst
Luis Salinas, Accountant

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NOTICE IS HEREBY GIVEN that the Board of Directors and the Policy Advisory Committee has called a Special Workshop Meeting.

The sole business to be conducted is as follows:

- A. The Board and Committee will review the FY 2021-22 Capital Improvement Program and consider recommending acceptance by the S-K-F CSD Board of Directors of the FY 2021-22 Capital Improvement Program. *(p.3) Staff Report Prepared By: Ben Muñoz, Jr., General Manager/ Secretary.*
- B. The Board and Committee will review the Cash Flow Analysis and will consider recommending to the S-K-F CSD Board of Directors acceptance of the Cash Flow Analysis. *(p.4) Staff Report Prepared By: Ben Muñoz, Jr., General Manager/ Secretary.*
- C. The Board and Committee will review the draft FY 2021-22 Budget and consider recommending approval by the S-K-F CSD Board of Directors of the Fiscal Year 2021-22 Budget with a rate increase. *(p.5) Staff Report Prepared By: Ben Muñoz, Jr., General Manager/ Secretary.*

Members of the public shall have an opportunity to be heard on these matters.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location at the District Office that is freely accessible to members of the public and on the District website at www.skfcsd.org.

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.