

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

MINUTES OF THE REGULAR BOARD MEETING OF DIRECTORS

DECEMBER 8, 2022

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 Chairwoman Roman.

DIRECTORS

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

STAFF and CONSULTANTS

Veronica Cazares, Interim General Manager
Alicia Kirk, Executive Assistant to the G.M.
Hilda Cantú Montoy, General Counsel
Craig Perry, Operations Supervisor
David Bacon, Information Systems Analyst

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Regular Board meeting of December 8, 2022, was made by Director Guerra 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:

PUBLIC FORUM

None

CONSENT CALENDAR

Items placed on the consent calendar are considered 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 October 13, 2022, Regular Board Meeting (p.1)
- B. Minutes of October 28, 2022, Special Board Meeting (p.4)

- C. Warrant List Reports of, October 12, 2022, October 26, 2022, November 9, 2022, November 11, 2022 (p. 6)
- D. Cash Activity Report of, October 31, 2022, November 30, 2022 (p.10)
- E. The Board will consider adoption of Resolution No. 2022-23 Reauthorizing Remote Teleconference Public Meetings by the Board of Directors and subsidiary standing committees in Accordance with Assembly Bill 361. (p.14)
- F. The Board will consider adopting Resolution No. 2022-24, A Resolution Adopting the Amended Section 125 Premium Only Plan for Calendar Year 2023. (p.18) *Staff Report Prepared By: Tricia Miller, Administration Services/HR Manager.*

There being no comment from the public, a motion to approve the consent calendar was made by Director Magsig seconded by Director Mendes, and approved by the following vote:

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

NO:

ABSENT: Director Parra

ABSTAIN:

NEW BUSINESS

- A. Subject: ENGIE Year Three Update Report on the Solar and the Project and Savings (p.21) Staff Report Prepared By: Veronica Cazares, Interim General Manager

Nichole Przybyla and Ashu Jain of Engie gave the three-year report on the District's solar Project with a Power Point visual. It was asked and answered that the District's contract includes a twenty-year operations and maintenance monitoring guarantee. It was said that for every shortfall, SKF does receive compensation. It was said that should the battery need to be replaced, that Engie does have a legal obligation to do so. It was asked and answered that if the original company that provided the inverter should no longer be in business at the time of replacement, that Engie would choose a comparable product. It was asked that if the battery needs to be swapped, would the inverter be changed out as well, and the answer was if the inverter shows signs of degradation, then yes it would be. It was suggested that General Counsel meet with Ashu over a Zoom conference how Engie determines their calculations. General Counsel let the board know that she is confident in the District's contract with Engie. It was said that at this time the solar system has learned the District's operations.

BOARD MEMBER COMMUNICATION/AGENDA ITEMS

Chairwoman Michelle Roman said that currently there is no representative from the Central Valley for CASA and encouraged participation.

INTERIM GENERAL MANAGER REPORTS

- A. 2023 CASA Winter Conference - January 25-27 at Hilton Palm Springs. Directors must notify Alicia Kirk, Executive Assistant to the General Manager, by December 15, 2022, of their intention to attend so reservations can be made.

At this time, there will be no attendance at the conference.

ADJOURNMENT

There being no further business to come before the Board, Chairwoman Roman declared the meeting adjourned on a motion made by Director Mendes and seconded by Director Guerra and approved by a unanimous voice vote at 4:34 pm.

Respectfully submitted,



Veronica Cazares Interim General Manager/
Secretary of the Board

Approved,



Buddy Mendes
Vice-Chair of the Board