

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

**MINUTES OF THE REGULAR BOARD MEETING OF BOARD
MEETING
FEBRUARY 10, 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 (A)
Sarah Guerra (P)
David Cárdenas (P)
Buddy Mendes, Vice Chair (P)
Michelle Roman, Chairwoman (P)

STAFF and CONSULTANTS

Ben Muñoz, Jr., General Manager/Secretary
Alicia Kirk, Executive Assistant to the G.M.
Hilda Cantú Montoy, General Counsel (A)
Veronica Cazares, District Engineer
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 February 10, 2022, was made by Director Mendes, and seconded by Director Guerra and approved by the following roll call vote:

AYE: Directors Guerra, Cárdenas, Vice Chair Mendes, Chairwoman Roman
NO:
ABSENT: Director Magsig
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 Regular Board Meeting January 13, 2022. (p.4)
- B. Warrant List Reports of January 5, 2022 and January 19, 2022. (p.10)
- C. Cash Activity Report of January 31, 2022. (p.13)
- D. The Board will consider adoption of Resolution No. 2022-07 Reauthorizing Remote Teleconference Public Meetings by the Board of Directors and subsidiary standing committees in Accordance with Assembly Bill 361. (p.14) *Staff Report Prepared By: General Manager*

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

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

NO:

ABSENT: Director Magsig

ABSTAIN:

UNFINISHED BUSINESS

None

NEW BUSINESS

None

GENERAL MANAGER REPORTS

General Manager Muñoz reminded the Board that the deadline to file Form 700 is April 1, 2022.

General Manager let the Board know that he attended a Special Meeting Workshop with Selma on February 7 at 5:00 pm. The Meeting went well, and questions were answered pertaining to SKF and the City of Selma.

CLOSED SESSION

Closed Session began at 4:20 pm.

RECONVENE OPEN SESSION

Reconvened at 5:30 pm. Counsel reported that there was nothing to report at this time.

A Special Meeting will be scheduled for Thursday, February 17th at 4:00 pm.

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 Cárdenas, and approved by a unanimous voice vote at 5:30 pm.

Respectfully submitted,

Approved,



Veronica Cazares Interim General Manager/
Secretary of the Board



Michelle Roman
Chairwoman of the Board