



Kingsburg City Hall Chambers
1401 Draper Street
Kingsburg, California 93631
559-419-0011

BOARD OF DIRECTORS

Arlie Rogers, *Chairman*
Todd Thompson, *Vice Chairman*
Lori Sanders, *Secretary*
Gary Nelson, *Member*
Kenneth Crabb, *Member*

**Agenda of the Board of Directors
Regular Meeting**

December 14, 2022 at 4:00 P.M.

NOTICE OF ADA COMPLIANCE: In accordance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District's headquarters at 559-419-0011 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

PUBLIC COMMENT PERIOD: During this item, members of the public may comment on any item not appearing on the agenda but within the subject-matter jurisdiction of the Board. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak with a total of twenty-five (25) minutes is allotted for the Public Comment Period. Speakers should state their name and address for the record.

DOCUMENTS: If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Board: 1425 Marion Street, Kingsburg, California 93631. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they were prepared by the District. Exemptions and details in Government Code § 54957.5(a) shall apply.

1. Call to order and roll call.

PUBLIC COMMENTS:

2. Public comment period for items not on the agenda.

CONSENT CALENDAR:

3. Approval of minutes of prior meeting(s).
4. Approval and ratification of expenditures since last meeting and pending bills.

ACTION ITEMS:

5. Review and potential updates of district Bylaws and/or other Board policies.
6. Review and consider updates and revisions to District's grant application form and grant policy.
7. Discussion and reorganizing of Board officer positions.

8. Authorize filing amendment to Statement of Facts with the California Secretary of State.
9. Approval of bank resolution: Updating signatories on accounts.

REPORTS AND OTHER ITEMS OF INTEREST:

10. Board member reports, updates and items of interest.
11. Staff and/or consultant reports and updates, including but not limited to:
 - Form 700s to be completed.

ADJOURNMENT:

12. Adjourn to the next regularly scheduled meeting to be held: January 11, 2023, at 4:00 p.m.