



**Kingsburg City Hall Chambers**

*1401 Draper Street  
Kingsburg, California 93631  
(559) 897-5841*

**BOARD OF DIRECTORS**

**Arlie Rogers, Chairman**  
**Lejf Knutson, Vice-Chairman**  
**Lori Sanders, Secretary**  
**Tiffany Dix, Treasurer**  
**Gary Nelson, Member**

**Agenda of the Board of Directors**

**General Meeting**

*Wednesday, April 10, 2019  
4:00 P.M.*

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**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 559-897-5841 to request a reasonable accommodation. The District's headquarters is located at 1425 Marion Street, Kingsburg, California 93631.

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**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.

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**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: 1401 Draper 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.

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1. Call to order and roll call.

**PUBLIC COMMENTS:**

2. Public comment period.

**CONSENT CALENDAR:**

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

**PRESENTATIONS:**

5. Update on After Hours Urgent Care presented by Sharon Johnson, Chief Operations Officer with Valley Health Team.

6. Presentation by Steve Ramirez and Jason Garcia with the Kingsburg Youth Baseball Association.
7. Presentation by Adam Castaneda regarding the Crandell Swimming Complex rehabilitation project.
8. Presentation by Catherine Hambleton with Clay School regarding playground equipment.
9. Presentation by Bill Mathews with Safe Harbor Homes and Services regarding transportation project.
10. Presentation by Debra Forbes and Kaitlyn Castaneda with Kingsburg District Chamber of Commerce regarding Kingsburg Farmers Market.

**ACTION ITEMS:**

11. Update report on school site clinics.
12. Discuss participation in Swedish Festival.
13. Review and approve resolution setting compensation for Administrative Clerk.
14. Discuss and approve membership to the City Clerks Association of California for Administrative Clerk.
15. Approval of destruction of files on Records Destruction Spreadsheet.

**REPORTS AND OTHER ITEMS OF INTEREST:**

16. Board member reports, updates and items of interest, including but not limited to:
17. Staff and/or consultant reports and updates.

**ADJOURNMENT:**

18. Adjourn to the next regularly scheduled meeting to be held: May 8, 2019 at 4:00 p.m.