



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

*March 11, 2020
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 559-897-5841 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: 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.

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. Check presentation to the City of Kingsburg for Athwal Park grant by the board.

6. Soyla Griffin and Marti Shirley with Valley Health Team to discuss possible advertising on social media and other areas for After Hours Urgent Care.
7. Betsy Tunnell to present a resource list of agencies to post on the website where complains of mental healthcare fraud and abuse can be filed.
8. Presentation by Sherman Dix regarding sponsorship of Kingsburg Softball League.
9. Presentation by Sherman Dix regarding Kingsburg Business Park tax incentive.

CLOSED SESSION:

10. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel –ANTICIPATED LITIGATION

(Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1.

11. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): 1425 Marion Street, Kingsburg
Our Negotiator: Rogers, Dix and General Counsel.

Parties with whom negotiating: Wigh-Vaughan Properties.

Instructions to negotiator concerning: Price and Terms of payment.

ACTION ITEMS:

12. Review and approval of district Bylaws and/or Financial Policy.
13. Preparation for and possible action concerning the Corona Virus.
14. RFP/RFQ for CPA for FY2019-20 outside audit.
15. Signage for After Hours Urgent Care at VHT.
16. Participation in the Kingsburg Swedish Festival in May.

REPORTS AND OTHER ITEMS OF INTEREST:

17. Board member reports, updates and items of interest
- Update on status of existing and recently completed grants.

18. Staff and/or consultant reports and updates, including but not limited to:
 - Update on status of grant applications for the 2020 Grant Season.

ADJOURNMENT:

19. Adjourn to the next regularly scheduled meeting to be held: April 8, 2020 at 4:00 p.m.