

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

MINUTES OF THE BOARD MEETING OF DIRECTORS

SEPTEMBER 12, 2024

CALL TO ORDER AND ROLL CALL

The Board Meeting of the Selma-Kingsburg-Fowler County Sanitation District was called to order at 4:00p.m. by Chairman Mendes

DIRECTORS

Nathan Magsig (P)
Juan Mejia (A)
Vince Palomar (P)
Scott Robertson, Vice Chair (P)
Buddy Mendes, Chairman (P)

STAFF AND CONSULTANTS

Veronica Cazares, General Manager/Secretary
Alicia Kirk, Executive Assistant to the G.M.
Tricia Miller, Administrative Services/HR Manager
Craig Perry, Chief Plant Operator
David Bacon, Information Systems Analyst

APPROVAL OF AGENDA

There being no comment from the public, a motion to approve the agenda of the Board meeting of August 8, 2024, was made by Director Palomar seconded by Director Robertson and approved by a unanimous voice vote:

AYE: Directors Magsig, Palomar, Vice Chair Robertson, Chairman Mendes

NO:

ABSENT: Director Mejia

ABSTAIN:

PUBLIC FORUM

None

CONSENT CALENDAR

Items placed on the consent calendar are 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 August 8, 2024, Board Meeting. (p. 1)

- B. Warrant List Reports of August 14, 2024, August 28, 2024, and August 29, 2024 *(p.4)*
- C. Cash Activity Report of August 31, 2024 *(p.9)*
- D. Subject: Resolution No. 2024-15 A Resolution Adopting a Conflict of Interest Code *(p.10)*

Recommendation: That the Board adopt Resolution No. 2024-15, A Resolution Adopting a Conflict of Interest Code.

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

- AYE: Directors Magsig, Palomar, Vice Chair Robertson, Chairman Mendes
- NO:
- ABSENT: Director Mejia
- ABSTAIN:

NEW BUSINESS

- A. Subject: Request to authorize the Policy Advisory Committee (PAC) to explore the feasibility of using the storm water ponds located south of Kamm Avenue for groundwater recharge. *(p. 15)*

Recommendation: That the Board consider whether to authorize PAC to explore the feasibility of using the storm water ponds for groundwater recharge.

This is a request from PAC Member City Manager for Kingsburg, Alex Henderson. SKF is invested in groundwater sustainability, but it must be beneficial to the rate payers as well as the District. Chairman Mendes is okay with going forward with PAC having a discussion provided it doesn't affect the District's discharge permit. City Engineer from Kingsburg who is also the Secretary for South Kings GSA, Dave Peters said that when the City of Selma is not using them in the springtime they could be utilized for this purpose. He said that the District would incur no cost, and the South County GSA would sustain any maintenance and infrastructure costs. There is a possibility that the State Water Board would ask for a study to be conducted, which would incur a fee. At this time Selma City Engineer David Horn spoke and said that those lines are currently being used by the City and they are undergoing a Master Plan at this time but understands that future ideas are possible.

There being no more comments from the public, a motion to authorize PAC to explore the feasibility of using the storm water ponds for groundwater recharge was made by Director Mendes and seconded by Director Robertson and approved by a unanimous voice vote:

- AYE: Directors Magsig, Palomar, Vice Chair Robertson, Chairman Mendes
- NO:

ABSENT: Director Mejia
ABSTAIN:

B. Subject: Participation In San Joaquin Valley Air Pollution Control District (SJVAPCD) Grants Program For New Alternative Fuel Vehicle Purchase (*p. 20*)

Recommendation: That the Board adopt Resolution 2024-16, A Resolution Of The Selma-Kingsburg-Fowler County Sanitation District Board Of Directors Authorizing Participation In San Joaquin Valley Air Pollution Control District (SJVAPCD) Grants Program For New Alternative Fuel Vehicle Purchase

At this time the vehicle the District is looking to replace with the Alternative Fuel option has too many issues and miles to be sold and must be discarded. The District has the capability to charge the new vehicle.

There being no comment from the public, a motion to approve Resolution No. 2024-16, A Resolution Of The Selma-Kingsburg-Fowler County Sanitation District Board Of Directors Authorizing Participation In San Joaquin Valley Air Pollution Control District (SJVAPCD) Grants Program For New Alternative Fuel Vehicle Purchase was made by Director Robertson, and seconded by Director Palomar and approved by a unanimous voice vote:

AYE: Directors Magsig, Palomar, Vice Chair Robertson, Chairman Mendes
NO:
ABSENT: Director Mejia
ABSTAIN:

C. Subject: Consideration of Rescheduling Regular Board Meeting for October 2024

Recommendation: Determine whether to reschedule the October Regular Meeting to October 17, 2024, October 24, 2024, or other date.

There being no comment from the public, a motion to accept moving the October 10, 2024, Board meeting to October 24th at 3:30 pm was made by Director Robertson, and seconded by Director Palomar and approved by a unanimous voice vote:

AYE: Directors Magsig, Palomar, Vice Chair Robertson, Chairman Mendes
NO:
ABSENT: Director Mejia
ABSTAIN:

BOARD MEMBER COMMUNICATION/AGENDA ITEMS

Director Magsig stated that among many other things, he learned a great deal about wastewater discharge regulations at the CASA conference in July.

Annual Car Show in Selma on September 21st, SKF will have an informational booth.
Kingsburg Annual Crayfish Festival on September 21st.

GENERAL MANAGER REPORTS

GM Cazares and HR/Admin Services Manager Miller attended the September Selma Unified School District Board meeting honoring the Valley ROP Students.

ADJOURNMENT

There being no further business to come before the Board, Chairman Mendes declared the meeting adjourned on a motion made by Director Palomar and seconded by Director Robertson and approved by a unanimous voice vote at 4:18 p.m.

Respectfully submitted,

Approved,



Veronica Cazares, General Manager



Buddy Mendes, Chaiman of
the Board