

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

MINUTES OF THE SPECIAL BOARD MEETING OF DIRECTORS

MAY 29, 2024

CALL TO ORDER AND ROLL CALL

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

DIRECTORS

Nathan Magsig(P)
Juan Mejia(P@4:05pm)
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.
Hilda Cantú Montoy, General Counsel
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 Special Board meeting of May 29, 2024 was made by Director Robertson and seconded by Palomar and approved by a unanimous voice vote:

AYE: Directors Magsig, Palomar, Vice Chair Robertson, Chairman Mendes
NO:
ABSENT:
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. Subject: Valley Regional Occupational Program (VROP)– District’s Job Shadowing Training Program

Recommendation: That the Board approve the District’s continued partnership with the VROP and the School Districts within our Member cities and authorize General Manager to execute a Memorandum of Understanding (MOU) with Selma Unified School District.
(p.1)

B. Subject: Consideration of Revised Minimum Contributions in Article XII – Health and

Welfare for Current Represented Employees and for Current Unrepresented Employees
Recommendation: That the Board take action as follows: (i) to approve the Side Letter to the 2022 MOU between the Selma-Kingsburg-Fowler County Sanitation District and International Union of Operating Stationary Engineers Local 39 Regarding Revised Minimum District Contributions in Article XII – Health and Welfare for Current Represented Employees; (ii) to approve Revised Minimum District Contributions to Health and Welfare Benefits for Current Unrepresented Employees; and (iii) to direct staff to include such revisions in upcoming updated District’s Personnel Rules and Regulations.
(p.6)

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

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

PUBLIC HEARINGS

Began at 4:02PM

Director Mejia arrived at 4:05PM

A. Subject: Public Hearing on Proposed Sewer Service Charges and Ratifying Proposition 218 Process

Recommendation: That the Board (i) open and conduct the public hearing; (ii) close the public hearing; (iii) direct the secretary to report on the number of protests received; and (iv) if a majority protest does not exist, adopt Resolution No. 2024-08 A Resolution of the Board of Directors of the Selma-Kingsburg-Fowler County Sanitation District Ratifying the Proposition 218 Process Relating to Increased Sewer Service Charges and Authorizing the Adoption of an Ordinance Imposing Increased Fees. (p.9)

Theresa Jutovich presented an overview of the wastewater rates and study that had been presented to the PAC and the Board on March 14, 2024.

- B. Subject: Public Hearing to consider Ordinance 2024-01 Establishing New Sewer Service Rates

Recommendation: That the Board (i) open and conduct the public hearing to receive public comments; (ii) close the public hearing; and (iii) waive full reading and introduce Ordinance No. 2024-01, "An Ordinance Amending Ordinance No. 3 Providing for the Establishment of Sewer Service Charges for Services and Facilities Furnished by District's Sewage System, Collection Procedures, Penalties for Delinquency and Restriction on the Use of Funds Derived." (p.12)

- C. Subject: Public Hearing to consider Ordinance 2024-02 for Collecting Sewer Charges on the Fresno County Tax Roll

Recommendation: The Board (i) open and conduct the public hearing to receive public comments; (ii) close the public hearing; and (iii) waive full reading and introduce Ordinance No. 2024-02, An Ordinance Electing to Collect Sewer Service Charges for the Fiscal Year 2024-2025 on the Fresno County Tax Roll. (p.38)

ADJOURNMENT

There being no further business to come before the Board, Chairman Mendes declared the meeting adjourned on a motion made by Director Robertson, and seconded by Director Palomar, and approved by a unanimous voice vote at 4:23 p.m.

Respectfully submitted,



Veronica Cazares, General Manager

Approved,



Buddy Mendes, Chairman of
the Board