



1425 Marion Street
Kingsburg, California 93631
559-419-0011

BOARD OF DIRECTORS

Arlie Rogers, *Chairman*
Todd Thompson, *Vice-Chair*
Tiffany Dix, *Treasurer*
Lori Sanders, *Secretary*
Gary Nelson, *Member*

VIA VIDEO CONFERENCE ONLY
Agenda of the Board of Directors
Special Meeting
July 20, 2022 @ 4:00 P.M.

ONLINE ACCESS INFORMATION:

(Requires free Cisco “WebEx Meetings” App for smartphones, tablets, laptop PCs or desktop PCs, available at www.webex.com/downloads.html, or dial 415-655-0001 or 866-206-0263)

Meeting No: 2554 671 9730

Password: 1234

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: Members of the public will be allowed to comment on any matter which is listed on the agenda only during the “Public Comment” period of a special meeting. Further public comment on each **listed agenda item** may or may not be allowed during the Board’s consideration of such item. Written comments received at least one hour prior to the start of the meeting will be provided to the Board at the meeting. Comments can be mailed, or emailed to secretary@kthd.org. Members of the public must mute their device at all times except when the person presiding over the meeting announces an opportunity for public comment. In order to avoid any disruption to the Board’s ability to conduct the District’s business, the District reserves the right to either delay all public comments until the time prior to adjournment of the meeting, or to restrict or otherwise terminate any disruptive individual’s public access to the meeting to the least extent possible under the circumstances.

DOCUMENTS DURING COVID-19 REMOTE-ACCESS MEETINGS: If distributed to the Board less than 24 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 on the District’s website (www.kthd.org) and posted at the District’s office, along with the agenda. Please contact the District office at 559-419-0011 if you need to inquire about a potential alternative method of receipt because the District’s office is closed to the public during the COVID-19 state of emergency. 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, presentation of presiding officer’s video conferencing protocols and roll call.

PUBLIC COMMENTS:

2. Public comment period only for items on the special meeting agenda.

CONSENT CALENDAR:

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

5. Consider adoption of resolution under AB-361 to authorize remote access to Board meetings due to current COVID-19 surge.

PRESENTATIONS:

6. Presentation by Chief Perkins of the Kingsburg Fire Department (**KFD**) regarding clarification on one of KFD's grant proposals.

ACTION ITEMS:

7. Review, consideration and potential action on draft 2022 grant cycle grant agreements.
8. Consider updating District by-laws, job description(s), officer description(s) and related duties, regarding authority and chain-of-command issues.
9. Discussion and potential action on additional one-time Covid-19 paid leave for executive assistant.
10. Consider potential for a LAFCo application for annexation, and related KTHCD sphere-of-influence.

ADJOURNMENT:

11. Adjourn to the next regularly scheduled meeting to be held: August 10, 2022, at 4:00 p.m.