



Kingsburg City Hall Chambers
1401 Draper Street
Kingsburg, California 93631
(559) 419-0011

BOARD OF DIRECTORS

Todd Thompson, *Chairman*
Lori Sanders, *Vice Chairman*
Arlie Rogers, *Treasurer*
Kenneth Crabb, *Secretary*
Gary Nelson, *Member*

Agenda of the Board of Directors
Regular Meeting
April 12, 2023 at 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 559-419-0011 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: 1425 Marion 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 for items not on the agenda:

CONSENT CALENDAR:

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

PRESENTATIONS:

5. Presentation by Anthony Nguyen with Crestwood Behavioral Health regarding solar.

Quarterly Financials:

6. Quarterly financial update and report by Judy Szpor with Clay Elementary School.
7. Quarterly financial update and report by Adam Castaneda with the Senior Center.

8. Quarterly financial update and report by Myra Boland with Herb Knight Community Center.
9. Quarterly financial update and report by Chief Perkins with Kingsburg Fire Department.

Grant Season Proposals:

10. Presentation by Aida Rushing on behalf of KCAPS regarding grant proposal.
11. Presentation by Mike Scofield on behalf of Kingsburg HS Band regarding grant proposal.
12. Presentation by Myra Boland on behalf of Herb Knight Community Center regarding grant proposal.
13. Presentation by Jason Coddington on behalf of the Kingsburg HS Aquatics regarding grant proposal.
14. Presentation by Adam Castaneda on behalf of the Kingsburg Police Department regarding grant proposal.
15. Presentation by Adam Castaneda on behalf of the Kingsburg Community Services Department regarding grant proposal.
16. Presentation by Chief Perkins with Kingsburg Fire Department regarding grant proposal.

ACTION ITEMS:

17. Discussion and possible action on placement of solar at Crestwood.
18. Discussion and possible action on sponsorship request from KYBA regarding the 12U Pacific Southwest Regional Tournament in July 2023.
19. Discussion and possible action on adding Spirit Horse to annual sports sponsorships.

REPORTS AND OTHER ITEMS OF INTEREST:

20. Board member reports, updates, and items of interest.
 - UC Signage
21. Staff and/or consultant reports and updates, including but not limited to:

ADJOURNMENT:

22. Adjourn to the next regularly scheduled meeting to be held: May 10, 2023, at 4:00 p.m.