



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

**BOARD OF DIRECTORS**

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

**Agenda of the Board of Directors**  
**Regular Meeting**  
*May 11, 2022 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, presentation of presiding officer's remote conferencing protocols 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:** Each presenter should plan to limit their presentation .

5. Presentation by Amanda Ergo with the Kingsburg 4-H Club regarding grant proposal.
6. Presentation by Larry Esau with the Friends of the Historic Kingsburg Depot regarding grant proposal.

7. Presentation by Chief Perkins with the KFD regarding grant proposal.
8. Presentation by Adam Castaneda with the City of Kingsburg regarding grant proposal.
9. Presentation by Cathy Sanchez with the Kingsburg Senior Citizens, Inc. regarding grant proposal.
10. Presentation by Jason Garcia with KYBA regarding grant proposal.

**ACTION ITEMS:**

11. Review and approve resolutions calling for election for 3 Director seats and setting election specifications for Fresno, Tulare and Kings Counties.

**CLOSED SESSION:**

12. **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\_\_.

**REPORTS AND OTHER ITEMS OF INTEREST:**

13. Board member reports, updates and items of interest:
  - After Hours Urgent Care
  - Performance Review
14. Staff and/or consultant reports and updates, including but not limited to:
  - Dala Horse Trot/May 21<sup>st</sup>

**ADJOURNMENT:**

15. Adjourn to the next regularly scheduled meeting to be held: June 8, 2022, at 4:00 p.m.