



# MINUTES

## I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chair Sid Palmerin, at 3:54 p.m., on June 22, 2022, in the Hanford City Council Chambers, Civic Auditorium at 400 N. Douty Street, Hanford, CA and via Zoom Meeting.

COMMISSIONERS PRESENT: Kalish Morrow, David Orth, Sid Palmerin, Doug Verboon

COMMISSIONERS ABSENT: Alvaro Preciado

STAFF PRESENT: Terri King, Joel Gandarilla, Luis Ledezma, Kayley Clay, Teresa Nickell

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT: Heather Corder, Heather Corder, Cynthia Baruch via zoom, Dominic Tyburski via zoom

### A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

### B. Unscheduled Appearances

None.

### C. Minutes

A motion was made and seconded (Verboon / Orth) to approve the Minutes of March 23, 2022. Motion carried by the following vote:

Ayes: Orth, Palmerin, Verboon  
Noes: None  
Absent: Preciado  
Abstain: Morrow

## II. Abandoned Vehicle Abatement Service Authority

### A. General Authority Items

#### 1. FY 2021-22 Third Quarter Report

Teresa Nickell stated that for the Third Quarter of FY 2021-22, a total of \$29,982.58 in AVA funds, including \$602.39 in interest, was allocated to Kings County. Member agencies will receive \$28,890.04 this quarter in available AVA funds, and expended

\$22,739.53 conducting AVA activities. Administration expenses were \$1,092.54 for KCAG, which included salaries and benefits for staff time to administer the program. A total of 100 vehicles were abated this quarter versus 47 during the previous quarter.

A motion was made and seconded (Verboon / Morrow) to approve the FY 2021-22 Third Quarter Report. Motion carried by the following vote:

Ayes: Morrow, Orth, Palmerin, Verboon  
Noes: None  
Absent: Preciado

### **III. MISCELLANEOUS**

#### **A. Correspondence**

None.

#### **B. Staff Comments**

Terri King stated that the election of Chair and Vice-chair will be on the next meetings agenda.

#### **C. Board of Directors Comments**

No Commissioner comments were given.

A motion was made and seconded (Verboon / Orth) to adjourn the meeting. Motion carried by the following vote:

Ayes: Morrow, Orth, Palmerin, Verboon  
Noes: None  
Absent: Preciado

### **IV. ADJOURNMENT: Next meeting to be determined**

There being no further business before the Kings County Abandoned Vehicle Abatement Service Authority, the meeting was adjourned at 4:01 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director