



MINUTES

I. CALL MEETING TO ORDER

The special meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chair Sid Palmerin, at 4:37 p.m., on January 25, 2023, in the Hanford City Council Chambers, Civic Auditorium at 400 N. Douty Street, Hanford, CA and via Zoom Meeting.

- COMMISSIONERS PRESENT: Jim Chaney, Richard Fagundes, Sid Palmerin
- COMMISSIONERS ABSENT: Kalish Morrow, Alvaro Preciado
- STAFF PRESENT: Terri King, Joel Gandarilla, Kayley Clay, Teresa Nickell
- KCAG COUNSEL PRESENT: Kris Pedersen
- VISITORS PRESENT: Via Zoom: Heather Corder, KCAPTA; Kings County Public Works

A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

B. Unscheduled Appearances

None.

C. Minutes

A motion was made and seconded (Fagundes / Palmerin) to approve the Minutes of September 14, 2022. Motion carried by the following vote:

- Ayes: Chaney, Fagundes, Palmerin
 Noes: None
 Absent: Morrow, Preciado

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2022-23 First Quarter Report

Teresa Nickell stated that for the First Quarter of FY 2022-23, a total of \$30,393.46 in AVA funds, including \$914.92 in interest, was allocated to Kings County. Member agencies will receive \$29,127.47 this quarter in available AVA funds and expended \$12,421.26 conducting AVA activities. Administration expenses were \$1,265.99 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 47 vehicles were abated this quarter versus 51 during the previous quarter.

A motion was made and seconded (Fagundes / Chaney) to approve the FY 2022-23 First Quarter Report. Motion carried by the following vote:

Ayes: Chaney, Fagundes, Palmerin
Noes: None
Absent: Morrow, Preciado

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None

C. Board of Directors Comments

None.

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 4:40 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director