Member Agencies: Cities of Avenal, Corcoran, Hanford and Lemoore, County of Kings

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 4:12 p.m., on March 22, 2023, in the Hanford City Council Chambers, Civic Auditorium at 400 N. Douty Street, Hanford, CA and via Zoom Meeting.

COMMISSIONERS PRESENT: David Orth, Sid Palmerin, Alvaro Preciado, Doug

Verboon

COMMISSIONERS ABSENT: Kalish Morrow

STAFF PRESENT: Terri King, Joel Gandarilla, Jennifer Morales,

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 (Orth / Verboon) to approve the Minutes of January 25, 2023. Motion carried by the following vote:

Ayes: Orth, Palmerin, Preciado, Verboon

Absent: Morrow

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2022-23 Second Quarter Report

Teresa Nickell stated that for the Second Quarter of FY 2022-23, a total of \$27,545.12 in AVA funds, including \$1,203.07 in interest, was allocated to Kings County. Member agencies will receive \$23,686.67 this quarter in available AVA funds and expended \$17,204.62 conducting AVA activities. Administration expenses were \$3,585.45 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 79 vehicles were abated this quarter versus 47 during the previous quarter.

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

Ayes: Orth, Palmerin, Preciado, Verboon

Absent: Morrow

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 4:15 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director