



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



TO: Kings County Abandoned Vehicle Abatement Service Authority
FROM: Terri King, KCAG Executive Director
DATE: June 28, 2023

SUBJECT: Election of New Officers

Introduction

The KCAG Bylaws require that the Chair and Vice Chair shall hold office for one fiscal year and that the election of officers shall be held on the regular meeting of June each year, and the term of office shall commence on July 1. The KCAG Commission has scheduled the election of new officers at its June 28, 2023 meeting in accordance with its Bylaws.

Since members of the KCAVAS Authority are generally the same members appointed to the KCAG Commission, the election of new officers for the Authority may be necessary. The Chair and Vice Chair shall be chosen by a majority of the members from its own membership.

Chair – Call for Nominations

The KCAG Executive Director shall call for nominations for the office of Chairperson.

Vice Chair – Call for Nominations

The KCAG Executive Director shall call for nominations for the office of Vice Chairperson.