



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 3:00 p.m., on October 25, 2023, 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, Alvaro Preciado, Doug Verboon

COMMISSIONERS ABSENT:

STAFF PRESENT: Terri King, Joel Gandarilla, Jennifer Morales, Kayley Clay, Teresa Nickell

KCAG COUNSEL PRESENT: Kris Pedersen via phone

VISITORS PRESENT: Via zoom; Crystal Schisler, Russ Sterling, Heather Corder.

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 June 28, 2023. Motion carried by the following vote:

Ayes: Morrow, Orth, Palmerin, Preciado, Verboon

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2022-23 Fourth Quarter Report

Teresa Nickell stated that for the Fourth Quarter of FY 2022-23, a total of \$32,393.69 in AVA funds, including \$2,207.48 in interest, was allocated to Kings County. Member agencies will receive \$17,972.42 this quarter in available AVA funds and expended \$29,404.25 conducting AVA activities. Administration expenses were \$14,421.27 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 139 vehicles were abated this quarter versus 33 during the previous quarter.

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

Ayes: Morrow, Orth, Palmerin, Preciado, Verboon

2. FY 2022-23 Annual Report

Teresa Nickell stated that for FY 2022-23 a total of \$115,745.32 in AVA fund apportionments and \$6,084.57 in interest was earned for a total of \$121,829.89 in revenue received. Member jurisdictions spent \$67,306.41 conducting AVA activities, and administrative expenses were \$26,817.37 for managing the AVA program. A total of 298 vehicle abatements were allowed during the year, for an average cost per abatement of \$315.85.

A balance of \$400,466.60 in unspent FY 2022-23 AVA apportionments remains in the AVA account to be distributed in FY 2023-24.

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

Ayes: Morrow, Orth, Palmerin, Preciado, Verboon

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 3:05 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director