



# 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 4:04 p.m., on January 24, 2024, in the Hanford City Council Chambers, Civic Auditorium at 400 N. Douty Street, Hanford, CA.

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

COMMISSIONERS ABSENT: Kalish Morrow

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

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT: Cynthia Baruch, NAS Lemoore

### 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 October 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 2023-24 First Quarter Report

Terri King stated that for the First Quarter of FY 2023-24, a total of \$31,406.43 in AVA funds, including \$2,459 in interest, was allocated to Kings County. Member agencies will receive \$13,629 this quarter in available AVA funds and expended \$15,289 conducting AVA activities. Administration expenses were \$17,777 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 70 vehicles were abated this quarter versus 139 during the previous quarter.

A motion was made and seconded (Verboon / Orth) to approve the FY 2023-24 First Quarter 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 4:06 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director