



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 April 24, 2024, in the Lemoore City Council Chambers, 429 C Street, Lemoore, 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, Teresa Nickell

KCAG COUNSEL PRESENT: Absent

VISITORS PRESENT: Patricia Matthews, Mayor City of Lemoore; Kevin Northcraft, Interim Lemoore City Manager; Via Zoom, Dominic Tyburski, County of Kings, Public Works; Matthew Tuttle, Field Representative for CA 33rd District Assemblymember Devon Mathis; Kristie Baley, City of Lemoore, Community Development; Cristal Schisler, City of Lemoore 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 (Verboon / Orth) to approve the Minutes of January 24, 2024. 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 Secon Quarter Report

Teresa Nickell stated that for the Second Quarter of FY 2023-24, a total of \$28,252.78 in AVA funds, including \$2,656.67 in interest, was allocated to Kings County. Member agencies will receive \$18,200.85 this quarter in available AVA funds and expended \$32,830.32 conducting AVA activities. Administration expenses were \$10,051.93 for KCAG, which included salaries and benefits for staff time to administer the program.

A total of 148 vehicles were abated this quarter versus 70 during the previous quarter.

A motion was made and seconded (Verboon / Orth) to approve the FY 2023-24 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 4:04 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director