



Regular Board Meeting Agenda
9:00 AM

December 12, 2019

CVMD BUILDING

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA

1. Public Comments/Presentations on Non-Agenda Items

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Warrants
- c. Approval of Minutes

3. Agenda Items:

- a. CUSD Bond Measure Support Discussion / Action Director
Watnick
Director Watnick would like to discuss with the Board of Directors the District's support of the CUSD Bond Measure that was shared with the District during the November Board Meeting.
- b. Project Updates Discussion / Action
District Staff
District staff will review current projects with the Board of Directors including:
 - Community Heritage Center
 - 808 Fourth Street Capital Improvements
 - HVAC Improvements
- c. CHC Mural Bids Discussion / Action
District Staff
District Staff will review the Community Heritage Center Mural and proposes that the Board of Directors accept the bid from Murals for Schools, Inc for the amount of \$66,250.00.

4. Administrative Reports

- a. Community Service Organization Facility District Staff
Grant Update

- Habitat for Humanity: \$1,815
- Clovis Exchange Club: \$1,995
- Heaven Sent Gina's Purse: \$550
- Fresno County Pink Heals: \$2,000
- Heart of the Horse: \$2,000
- Central Valley Veterans Day Parade: \$2,000

b.	CEO Updates	CEO Rios	Discussion / Action
	CEO Rios will update the Board of Directors on current and upcoming projects.		
c.	Administrative/Operational Updates	Amy Whitacre	Discussion / Action
	Ms Whitacre will update the Board of Directors on current administrative and operational projects.		
d.	Calendar of Events	Jale Wesley	
	Ms. Wesley will review the updated Calendar of Events with the Board of Directors.		

6. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street, Clovis, CA 93612.