

SPECIAL MEETING MINUTES

BOARD OF DIRECTORS

GARRY BREDEFELD
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Locations:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721**

**County of Tulare Human Resources &
Development Department
Development & Transformation Room
2500 W Burrell Ave, Visalia, CA 93291**

November 20, 2025, 9:00 AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1801 or the Assistant SJVIA Manager at 559-636-4900. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

1. Call to Order

Called to Order by Director Shuklian at 9:02

2. Pledge of Allegiance

Led by Director Micari

3. Roll Call

Directors Present:

Nathan Magsig
Larry Micari
Brian Pacheco
Amy Shuklian
Pete Vander Poel

Directors not in Attendance:

Garry Bredefeld
Buddy Mendes

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4. Public Comment: At this time, members of the public may comment on any item within the jurisdiction of the SJVIA not appearing on the agenda. In order for everyone to be heard, please limit your comments to three minutes or less.

No public comments were made

5. Closed Session

**NOTICE TO THE PUBLIC
CLOSED SESSION**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the SJVIA Board may meet in closed session with its attorneys, staff, and consultants. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the Agenda. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1.

It is the intention of the Board to meet in closed session concerning:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))
Number of Potential Cases: 1

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The public may comment on Closed Session items prior to the Board's recess to Closed Session.

The remainder of the agenda will be heard following the Closed Session item.

6. Adjournment

Time: 9:25

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