



DINUBA BOARD OF DIRECTORS

Minutes

249 S. ALTA DINUBA, CA. 93618
Wednesday March 11, 2026, 10 a.m.

BOARD OF DIRECTORS

CLEMENTE ZUNIGA, President - P
MELVIN K. GONG, Secretary - P
ROBERT OLIVAS, Director - P
KRISTOPHER RIVERA, Director - A
REYNALDO HEREVIA, Director - P
JERRY CARTER, Manager - P

1. **OPENING CEREMONIES:** Call to order by Clem 10 am
2. **PUBLIC COMMENT:** Ruthie provided update on the Wall Association.
3. **PRESENTATION(S):**
 - a. None
4. **APPROVAL OF MINUTES;** Includes Feb 11th close sessions
Feb 11, 2026; Motioned ___Rey___ 2nd_ Mel Approve w/ corrections
close session.
5. **CURRENT MONTHLY FINANCIAL REPORT:**
Gen Fund \$ 8,600.97; Deposit Acct. \$ 2,776.00
County \$287,173.24
Total \$298,550.21
 - a. Approve: Motioned ___Robert___ 2nd_ Mel Motion approved
6. **CURRENT MONTHLY CORRESPONDENCE:**
 - a. Lion Club, Dedications by Wall, April 30th, activities coming up
7. **OLD BUSINESS**
 - a. Status of audits—Auditor's presentation of Audits for Fiscal Years 2019 to 2024. Mary McQuillin, from LL Green & Co, presented general

overview of the audit they performed. Explanation as to an overview regards to FY 21, 22, 23, & 24. And going back to 1955 to review historical record. She said the management provide past records of everything they asked for. She got permission to clear with county and State, the issues regarding the uncertified auditors. Rey asked if anything we can to help with future audits. Mary said she will provide electronic software to help in future auditing. Mary had no issue of getting support and past documentation. Got all data she asked for from staff.

8. NEW BUSINESS:

- a. Ice Machine recommendation-Manager. A vote to replace Ice machine, motioned by Robert, second by Rey. Motion pass. Next meeting will research out cost of new ice machine.

9. BUILDING MANAGER'S REPORT:

- a. Report replace gas valve in VVA room heater. Done
- b. Replace wireless thermostats in Auditorium. Done
- c. Update on stump removal. Done

10. ADJOURNMENT: Time: _10:46 am_ Motioned_Rey_2nd _Robert; Pass