



**Regular Meeting Agenda
9:00 AM**

AUGUST 13, 2026

**REX PHEBUS VETERANS
MEMORIAL BUILDING**

CALL TO ORDER
INVOCATION
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA

1. Public Comments/Presentations on Non-Agenda Items

2. Consent Agenda

- 2.a** Approval of Agenda
- Approval of Minutes
- Approval of Warrants
- Approval of Sponsored Events

[7.9.26 Minutes.docx](#)

[Warrants.pdf](#)

[Sponsored Events 8.13.26.pdf](#)

3. Agenda Items

3.a Merry Mile

Director Frantzich

Director Frantzich requested that the discussion of an upcoming event in Old Town Clovis by B.O.O.T. and the City of Clovis be added to the agenda for discussion.

Staff Recommendation: None

3.b CUSD FY27 MOU

Review the Clovis Unified School District Fiscal Year 2027 Memorandum of Understanding for the additional 50% off of select events.

Staff Recommendation: Approve the FY27 MOU

[CVMD and CUSD MOU - 2026-27](#)

3.c SDRMA MOU Updates

Review and approve updates to the SDRMA Health MOU.

Staff Recommendation: Approve the MOU as presented.

[Revised-MOU for Health Benefits 2026 Redline.pdf](#)

[SDRMA Health Benefits Resolution.doc](#)

3.d Financial Updates

Review and approve a resolution for the FY27 Committed Funds based on the approved budget. Complete signature pages for the County Treasury Account.

Staff Recommendation: Approve the FY27 Committed Funds Resolution

[Resolution No 2026.08.01](#)

3.e CSDA Board

CEO Rios served as President of CSDA in 2026 and is seeking the Board of Directors' approval to submit his candidacy for the position of President for the 2027 calendar year.

Staff Recommendation: Approve CEO Rios to submit his candidacy for the position of president for the 2027 calendar year.

3.f Project Updates

Update the Board of Directors on current and upcoming projects.

Staff Recommendation: None

3.g Policy Updates

Review current District policies.

Staff Recommendation: None

3.h Legislative Updates

Review current legislative updates that may impact the veteran community and special districts.

Staff Recommendation: None

4. Administrative Reports

4.a CEO Updates

Update the Board of Directors on current meetings and projects.

4.b Administrative/Operational Updates

Update the Board of Directors on current administrative and operational updates.

4.c Calendar of Updates

Update the Board of Directors on upcoming events.

[Event Calendar_Board 8.13.26.pdf](#)

5. Board Items

6. Adjournment

Note:

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).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

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.