



East Kern

HEALTH CARE DISTRICT

SPECIAL MEETING AGENDA

EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS

PO BOX 2546, CALIFORNIA CITY, CA 93504

Mission Statement: "Building health, well-being, and resiliency"

December 20, 2022 5:00 pm (via Zoom only)

Participate in the meeting via Zoom by clicking on the link below:

<https://us02web.zoom.us/j/82301949379?pwd=a09OQ0VUVHB4K08vTIBRNHMvbG9tZz09>

Meeting ID: 823 0194 9379

Passcode: 195401

If you wish to access the meeting by telephone, please dial
1 669 900 6833 US (San Jose), enter the meeting ID, and then press # (pound).

Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing eastkernhealthcaredistrict@gmail.com in advance of or during the meeting.

Please indicate "PUBLIC COMMENTS" in the subject line.

If you have difficulty connecting to the teleconference line, please call (213) 640-9355 or email eastkernhealthcaredistrict@gmail.com

PLEDGE OF ALLEGIANCE / INVOCATION

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

Motion _____ Seconded _____

Action _____

PUBLIC COMMENT

Members of the public are welcome to address the Board on any matter not on the Agenda and over which the Board has jurisdiction. If you wish to speak, please state your name for the record, and limit your comments to three (3) minutes.

CONSENT CALENDAR

CC1: Approve warrants - Vendor checks

Pages 3-4

DISTRICT UPDATES

PRESIDENT’S COMMENTS

Directors to prepare Staff reports for future agenda items.

Pages 5-6

STAFF UPDATES

BJ Lindsay - District Administrator

Nicole Schenk - Tech Support

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 1/03/22

PO BOX 2546 , California City, CA (Zoom Only)

“Pursuant to Government code section 54954.2(a), any request for a disability-related modifications or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendized public meeting should be directed to the District’s office at (760) 373 - 2804 at least 48 hours prior to said meeting.”

Date Agenda posted:

Agenda posted by:

DATE: December 20, 2022

VENDOR PAYMENT LIST

Starting Check 40080

VENDOR	MEMO LINE	AMOUNT
Digitech	12/1 to 12/31/22, 15359	\$42.99
Frontier	11/18 to 12/27/22, 760-373-2804-102413-5	\$193.14
K.M.S. Kleaning and Maintenance/Keelee M Swindler	32, 11/22/2022, Bartz exterior lighting	\$406.00
Lindsay, B. J.	Printing costs, SDRMA Governance, Module 1, UPS Store, Tehachapi	\$167.31
Mobile Modular	2355141, 11/25 to 12/24/2022	\$638.98
Southern California Edison	8000222683, 9300 N Loop, \$397.01 8001112753, 8100 Aspen Mall, \$243.21 8001112989, 8100 Aspen Mall #B, \$83.88	\$724.10
Spectrum Business/Time Warner Cable	12/01 to 10/31/2022 127902701, 9300 N Loop, \$134.98 212948401, 8101 Bay Ave, \$257.96	\$392.94
Thugs to Bugs	0313, 9278 N Loop, Dr Sri, \$270.00 7/1/22, 43320, \$45.00 8/12/22, 44021, \$45.00 9/1/22, 44334, \$45.00 10/7/22, 44885, \$45.00 11/11/22, 45432, \$45.00 12/6/22, 45721, \$45.00 0314, 9300 N Loop, Bartz and West Point \$450.00 7/1/22, 43321, \$75.00 8/12/22, 44019, \$75.00 9/1/22, 44335, \$75.00 10/7/22, 44886, \$75.00 11/11/22, 45433, \$75.00 12/6/22, 45720, \$75.00 0315, 9350 N Loop, Adventist Health \$360.00	\$1080.00

	7/1/22, 43319, \$60.00 8/12/22, 44020, \$60.00 9/1/22, 44336, \$60.00 10/7/22, 44887, \$60.00 11/11/22, 45431, \$60.00 12/6/22, 45719, \$60.00	
		8 CHECKS, \$3645.46 TOTAL

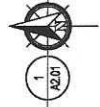
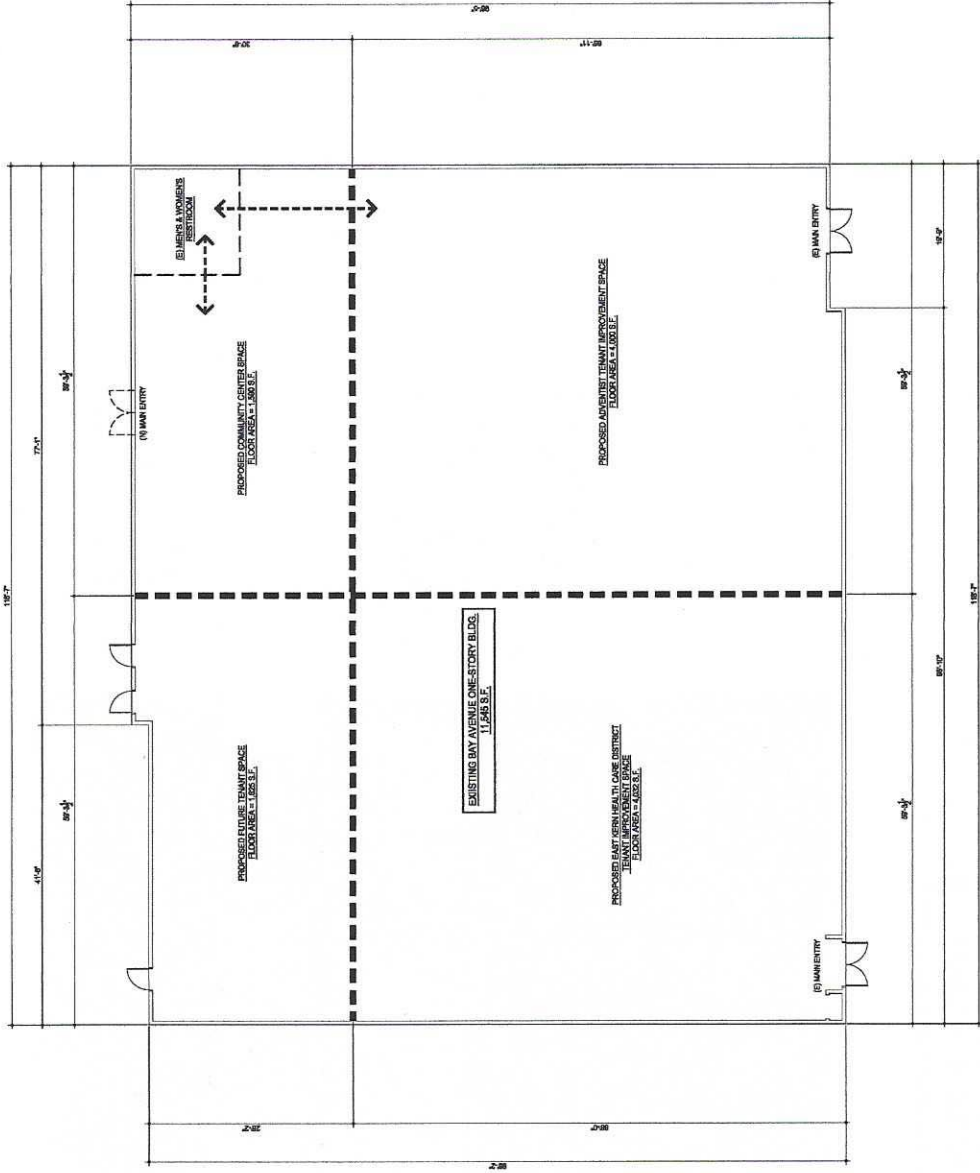
JOSILITO M. LACSON
 DESIGNER
 (661) 361-0818
 40532 POLO CT.
 PALMDALE, CA. 93551

Revisions:

Job No.:
 Date: 1
 Drawn: 1
 Designer: J.L.
 Checked:

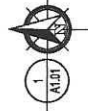
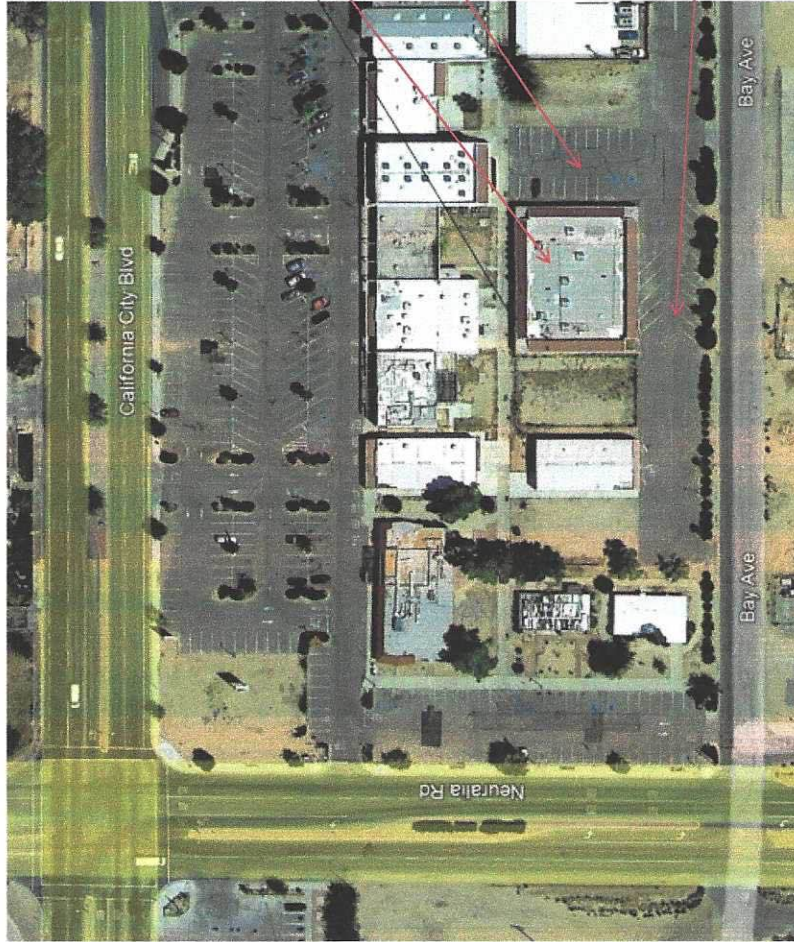
PROPOSED
 TENANT IMPROVEMENT AT
 BAY AVENUE BUILDING
 Location:
 9350 N LOOP
 CALIFORNIA, CA 93505

SHEET NO.
A2.01
 OF
 SHEETS



EXISTING BUILDING FLOOR PLAN
 SCALE: 1/8" = 1'-0"

**EAST KERN HEALTH CARE DISTRICT
MASTER PLAN FOR
EXISTING BAY AVENUE BUILDING**



SITE PLANNICITY MAP
SCALE: 1/8\"/>

**PROPOSED
TENANT IMPROVEMENT AT
BAY AVENUE BUILDING**
Location:
9350 N LOOP
CALIFORNIA, CA 93505

SHEET NO. **A1.01**
OF SHEETS

Job No.:
Date:
Drawn:
Designer: J.L.
Checked:

Revisions:

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