



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, November 5, 2024

(Hybrid Meeting) 9300 N Loop Blvd, California City,
CA 93505

MISSION STATEMENT: *"Building health, well-being, and resiliency"*

**NOTE: DIRECTOR PATRICK WILL BE PARTICIPATING REMOTELY FROM
7331 COLUMBINE AVENUE, CALIFORNIA CITY, CA, 93505. PURSUANT
TO THE BROWN ACT.**

PLEASE CLICK THE [LINK](https://us02web.zoom.us/j/85762214840?pwd=8lV21t9ueXcrF99ab9p3SU0NlvgZlT.1) BELOW TO JOIN THE MEETING:
<https://us02web.zoom.us/j/85762214840?pwd=8lV21t9ueXcrF99ab9p3SU0NlvgZlT.1>

OR TELEPHONE: US: +1 669 900 6833

WEBINAR ID: 857 6221 4840

PASSCODE: 200319

1. PLEDGE OF ALLEGIANCE/INVOCATION
2. ROLL CALL AND CALL TO ORDER
3. APPROVAL OF AGENDA

Board members can amend the agenda before or after someone makes a motion to adopt the agenda. To do this, any board member can motion to add emergency items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved agenda.

Motion: _____ Second: _____ Action: _____

4. RGS TRAINING: BOARD OF DIRECTORS A WHOLE BODY

5. PUBLIC COMMENTS

Members of the public are welcome to address the Board on any matter NOT on the agenda and over which the Board has authority. If you wish to speak, please state your name for the record and limit your comments to five (5) minutes.

6. COMMUNITY ANNOUNCEMENTS

7. STAFF REPORTS

A. Socorro Chavez – CSDA Board Secretary/Clerk Conference

8. STRATEGIC PARTNERSHIPS

A. Mable Davis Senior Center

9. CONSENT CALENDAR

All items on the Consent Calendar are considered routine, non-controversial, and will be approved by one (1) motion if no member of the Board, Staff, or Public wishes to comment or ask questions. Public comment to be limited to five (5) minutes. Roll Call vote is required.

A. APPROVAL OF MINUTES

1. Special Meeting: October 29, 2024
2. Legal opinion of no quorum on October 15, 2024

B. APPROVE WARRANTS

1. Vendor Payment Approval
2. Debit Card Transmissions

C. FINANCIAL REPORTS

1. Investment Updates

Motion: _____ Second: _____ Action: _____

10. CONTINUED BUSINESS

A. Facility Reports

1. 9278 North Loop Property
2. 9300 North Loop Property
3. 9350 North Loop Property
4. North Loop Property Fiber Optics
5. 8101 Bay Avenue Property

B. Ad Hoc Committee Report

1. 10/31 Trunk or Treat event at First Baptist Results

C. CHNA SURVEY UPDATES

D. LAFCO ANNEXATION PROCESS UPDATE

11. NEW BUSINESS

A. APPROVAL OF ROOFING RFP AT 9278 AND 9300 NORTH LOOP BOULEVARD PROPERTY

Motion: _____ Second: _____ Action: _____

B. APPROVAL OF RGS VIDEO PRODUCTION ON 1) HEALTH, WELL-BEING, AND RESILIENCY (3-1 MINUTE VIDEOS) AND ON 2) ANNEXATION (2-4 MINUTE VIDEO)

Motion: _____ Second: _____ Action: _____

C. SOCALREN GRANT PROJECT FOR THREE HEAT PUMP WATERHEATERS

Motion: _____ Second: _____ Action: _____

12. PRESIDENTS COMMENTS

District Certifications:

- A. ACHD
- B. CSDA District of Distinction
- C. Energy Drinks (Legislative Ban)

13. DIRECTORS COMMENTS – AB 1234

14. FUTURE AGENDA ITEMS

- A. Logic Model
- B. Surplus Land Act
- C. Ad Hoc Committee Administrative Code
- D. Hiring Grant Writers

15. ADJOURNMENT

Motion: _____ Second: _____ Action: _____

Next Regular Meeting: Tuesday, November 5, 2024, at 5 p.m.
In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“Pursuant to Government Code section 54952(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agendaized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”