



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 agendized public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”

Summary of Proceedings - Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Special Meeting of October 29, 2024, 4 p.m.

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

(Note: Motions are identified by maker's name in bold **First: Second**)

Video Time Code	Item	Action
0:09	1. Pledge of Allegiance	L. Peralta
0:31	2. Roll Call and Call to Order	Present were: L. Peralta, K. Macedonio, and L. Patrick, and the meeting was called to order by Chair Macedonio at 4:02 p.m.
2:15	3. Approval of Agenda	The agenda was approved with the following changes: Item 6 was pulled for future updates and review. Motion: Approve Agenda L Peralta: L. Patrick Motion Carried, 3-0
3:57	4. Public Comment	None.
4:30 pp 5 of packet	5. Community Announcements	Community announcements include the following from Patty Orr, Mojave Desert News: October 31: Chamber of Commerce Trunk or Treat event. November 2: Run on the Runway at Mojave Air and Spaceport, starting at 8 AM. November 11: Veterans Day ceremony by American Legion Post 476, starting at 11 AM at California City Cemetery. November 18: Tentative groundbreaking ceremony for a skate park at Central Park (confirmation pending). November 23: Second Annual Resource Spectacular at the Strata Center, 1-5 PM. Monthly Food Distribution: Starting October 22, with future dates on November 26, December 24, January 28, and February 25, 2025, coordinated by CAP Food Bank and Safe Haven Kids League. December 21: Annual holiday toy giveaway by Waste Management at the Strata Center, 1-5 PM, alongside Safe Haven Kids League. November 12: Desert Rose Garden Club monthly meeting. November 23: Monthly cleanup at Inspiration Walk by the closed Farmers Market.
	6. Staff Reports	Pulled
9:30	7. Consent Calendar:	

pp 6-11 of packet	A. Minutes of 10/01/24	A. In approving the minutes, Chair Macedonio requested approval for changes to the minutes pending clarification. The minutes had no other comments.
pp 12-17 of packet	B. Approve Warrants	B. Chair Macedonio provided an update on the approval of warrants, explaining that due to the cancellation of the October 5 meeting, the team processed payments according to administrative procedures. The check details on pages 12-15 match the prior board-reviewed bills. She highlighted an adjustment for Socorro’s conference trip, where room expenses were reduced, leading to a check replacement.
pp 18-23 of packet	C. Financial Reports – as of September 30, 2024	C. Eva provided a financial report covering several items as of the end of September. The district recently moved to the operating account to cover upcoming construction expenses. Aside from cash and minor liabilities, the balance sheet shows limited changes. Expenses include Mission Bank transactions and checks from Bank of the Sierra. More property tax income is expected in October and December, and the district’s operating expenses were minimal. Chair Macedonio discussed the need for a formal policy and procedures for managing account balances and fund transfers. Eva agreed to draft a policy for board approval, with procedural details to be handled by staff. Additionally, Eva has started the audit process for the fiscal year ending June 2024, with initial communication underway with the audit firm.
pp 24 of packet	D. Deploy Additional Security Package with Golden Hills It (\$30 Per Month)	D. Chair Macedonio introduced a new security software option that could detect potential breaches earlier. Although there is an additional software cost, this would significantly enhance security. Motion: Approve Consent Calendar. L Peralta: L Patrick. Motion Carried, 3-0.
23:49	8. Continued Business A. LAFCO Annexation Process Update B. Ad Hoc Committee Report	A. Tom reported that most documentation has been submitted to LAFCO, with a few remaining adjustments to the municipal services review. LAFCO will then issue a 30-day notice for agency comments, and public hearings are expected by the end of the year or early next year. Eva reviewed and updated the district’s financial data, ensuring it aligned with publicly posted audited statements for accuracy. This item and reports were information-only; no votes were taken. B. Chair Macedonio reported that the questionnaire had been separated into two sections for community members and healthcare professionals. The survey includes questions like

		<p>whether residents can access a healthcare provider within 20 minutes, though in this rural district, a 20-minute drive covers about 20 miles, unlike shorter urban distances. The survey will be introduced at an October 31 event.</p> <p>This item and reports were information-only; no votes were taken.</p>
<p>29:27 pp 25-33 of packet</p>	<p>9. New Business A. Approval of Contract with Western Pacific Roofing For 9350 North Loop Boulevard Property</p> <p>B. Direction for Roofing RFP at 9278 And 9306 North Loop Boulevard Property</p>	<p>A. The board reviewed a proposal from Western Pacific Roofing Corporation to repair the roof underlayment at the building located at 9350. Western Pacific provided an estimate covering all labor, materials, and related costs. Due to differing roof types, the board plans to address roofing needs for other buildings separately through an RFP.</p> <p>Motion: Approval Of Contract with Western Pacific Roofing For 9350 North Loop Boulevard Property L Peralta: L Patrick. Motion Carried, 3-0</p> <p>B. The board reviewed a proposal on planning for roofing repairs for two additional buildings, which require a formal bidding process. The board discussed moving forward with preparing an RFP to address these repairs.</p> <p>A public comment was made about whether the district could contract directly with Western Pacific Roofing for additional roofing work after completing the 9350 building instead of initiating a new bidding process.</p> <p>General Counsel Alex Lemieux clarified that, typically, if the contract value exceeds \$25,000, the district must follow the Public Works bidding process, which includes issuing an RFP and selecting the lowest qualified bid.</p> <p>The question was acknowledged as answered.</p> <p>This item and reports were information-only; no votes were taken.</p>
<p>39:31</p>	<p>10. President's Comments A. ACHD Certification B. CSDA District of Distinction Certification</p>	<p>11A. Chair Macedonio has begun conversations with the Association of California Healthcare Districts (ACHD) regarding board certification for current and incoming members and the district's ongoing pursuit of "District of Distinction" status with CSDA. Additionally, the district is working to meet ADA compliance requirements for its website as mandated by federal law.</p> <p>Chair Macedonio proposed a spreadsheet to track required certifications and board training needs. General Counsel Alex Lemieux suggested waiting until after new board members are sworn in to schedule group training on ethics and harassment to ensure all members meet their obligations efficiently.</p>
<p>45:35</p>	<p>11. Directors' Comments</p>	<p>It was noted Director Peralta recently attended a grant training (Grant 101) and participated in ad hoc meetings about the survey, with plans to complete the Grant 201 training.</p>

46:30	12. Future Agenda Items A. Logic Model B. Surplus Land Act	The board plans to discuss the logic model and the Surplus Land Act for future agenda items.
46:57	Adjournment	Motion to Adjourn at 4:49 p.m. Motion Carried, 3-0

DRAFT

VENDOR	MEMO LINE	AMOUNT
California Special Districts Assn	Membership 4929	\$1537.00
City of California City - Water	Act # 101730.03, 8101 Bay Ave, \$70.00 Act # 103347.01, 9300 N Loop, \$321.84	\$391.84
Lacson, Joselito, Designer	2024 – 1021 – Inv 2432 9300-50 N Loop, Covered patio and walkway, \$1250.00 2024 – 1021 – Inv 2433 Misc activites N Loop property, \$1500.00	\$2750.00
Miranda, Luciano	2024 – October, no number invoice	\$500.00
Mobile Modular	2024 – 1015, Inv 2630291 Negotiator needs to address with tenant	\$925.00
Regional Government Services	2024 – 0930 Inv 17517, \$3242.88 Inv 17518, \$465.86 Reconcile account to contract limits	\$3708.74
Southern California Gas Co	2024 – 0911 to 1010, 049 013 9910 7 9300 N Loop Reconcile account	\$17.48
WM	2024 – 1001 to 1031, Inv 3942211- 4808-0	\$372.67
		8 items, Total \$10,202.73

VENDOR	MEMO LINE	AMOUNT
U S P S	2024 – 0812 – Ridgecrest RH	\$3.15
U S P S	2024 – 1018 – 100 forever stamps	\$73.00
U S P S	2024 – 1104- Novato, CA and St Augustine, FL	\$11.70

DATE: November 5, 2024 PETTY CASH PAYMENT LIST Board approval _____

VENDOR	MEMO LINE	AMOUNT
Barking Lot	Animal Shelter Fund Raiser (Total raised for shelter \$1275.00)	\$20.00
U S P S	2024 – 0809 – 840-59130142-2- 5793160-2	\$4.95
		2 items, Total \$24.85

October 31, 2024

Trunk or Treat, First Baptist Church

EKHCD survey sampling outcome

- 1) 3 of 12 responses stated the immediate need was Asthma
- 2) Responses for needs included pediatrician, eye care, pharmacy and birth control/std testing
- 3) Age range of responders
 - 25 to 34 – 3
 - 35 to 44 – 5
 - 45 to 54 – 2
 - 65 to 74 – 2
- 4) 4 do not know where to go to access medical providers
- 5) 4 do not know where to go to access mental health providers
- 6) 8 do not know where to go to access information about substance abuse
- 7) 9 do not know where to go to access information about elder/senior care
- 8) 7 believe there are concerns about air/water/environmental conditions
- 9) 10 prefer in-person visits to virtual visits
- 10) 4 do not have a primary care physician

Joselito Lacson – Project Manager

40532 Polo Ct.
Palmdale, CA 93551

November 4, 2024

Karen Macedonia
East Kern Health Care District
P.O. Box 2546
California City, CA 93504

RE: Roof repair/replacement for N Loop buildings

o **RFQ schedule recommendations:**

3. The following steps are being prepared by Joselito Lacson:
 - a. Complete set of bid documents that will be composed of (3) roof plans. Two of the existing buildings will have a combination of a slope roof and flat roof that holds the existing HVAC units of the buildings.
 - b. Phasing plan for roof repair work that will be reviewed and approved by the District prior to issuance of bid documents.
 - c. Project specifications for the new roof underlayment for the slope and flat roof shall be submitted to Joselito Lacson for review and approval.
 - d. Create contractor qualifications to include the following:
 - i. B-General Contractors license
 - ii. C-39 Roofing contractor's license
 - iii. General Liability Insurance – 5 Million min. (A+ Rated)
 - iv. Workman's Compensation Insurance (A+ Rated)
 - v. Bonding Surety with the same company (min. 25 years)
 - vi. Bonding Capacity 3.5 Million/6.5 Aggregate
 - vii. Banking Relationship – 20 years min.

Let me know if anyone has any concerns regarding the items noted above. You can reach me on my cell on (661) 361-0818.

Thank you.

Sincerely,



Joselito Lacson
Consultant Project Manager

East Kern Health Care District East Kern Health Care District 11/05/24

RGS information about process:

1. Discuss concepts with videographer and RGS team
2. Videographer to share concept options
3. EKCHD to choose preferred option
4. RGS to develop video distribution plan
5. EKHCD to approve video distribution plan and budget
6. Videographer to draft script and provide availability for video shoot
7. RGS & EKHCD to provide edits and secure date and schedule interviewees
8. Videographer to shoot video
9. RGS to review preliminary draft
10. Videographer to make edits
11. EKHCD to review draft and request additional edits
12. Videographer to provide final copy
13. RGS to implement video distribution plan

Proposal: Video Production

Karen Macedonio, President
East Kern Health Care District
9300 N Loop Blvd.
California City, CA 93505

Sent via e-mail to directormacedonio@ekhcd.org

Dear Ms. Macedonio:

We're excited to present the following proposal to the East Kern Health Care District (EKHCD). This describes our plan to provide end-to-end video production services to support EKHCD's outreach efforts to educate the communities the District serves about the services and benefits EKHCD provides.

This proposal includes production of a series of short videos, approximately one minute each, centered around the themes of health, well-being and resiliency.

The award-winning J Comm, Inc. team has extensive experience working with dozens of public agencies across California. In addition, our team of journalists and creatives has decades of experience in video production, strategic messaging and media relations, as well as Emmy-Winning experience in broadcast television in California. We have been recognized with multiple CAPIO awards, several Telly awards, several Emmy nominations, as well as an AdWheel award.

Our communications collaboration with public and private organizations across the state helps educate and engage local communities, while driving interest and growth for highlighted projects and initiatives. We look forward to your review of the following proposal.

Sincerely,



Nick Janes
President & CEO

Project Details

Scope & Deliverables:

- One full shoot day with a two-person crew
- Three (3) videos, approx. 1 minute apiece
 - End-to-end video production:
 - Pre-production (planning, project outline, pre-interviews/questions if necessary)
 - Production: cinematography (aerial and ground), interviews
 - J Comm uses industry standard, Netflix-approved equipment
 - Post-Production: interview logging, scripting, voiceover, editing, color grading and animation if necessary

Gear Checklist (Partial List):

CAMERA

- Sony FX6 with Shogun Inferno monitor
- Sony FX3 with Ninja V monitor
- Drone: DJI Mavic 3 Pro Cine
- DJI RS2 Gimbal
- Sony G Master Lenses (24mm, 35mm, 50mm, 85mm, 70-200mm)
- Canon EF 24-70mm f/2.8 II
- GoPro HERO11 Black
- Black Pro Mist Filters

AUDIO

- Sennheiser MKE 600 shotgun microphone
- Rode
- Sennheiser G4 & G3 wireless lavalier microphone kits
- Shure SM7B dynamic vocal microphone

LIGHT & LIGHT SUPPORT

- Aputure Light Storm 600x
- Aputure Light Storm C300d II
- Astra 6X LEDs (2)
- Quasar Q20 light tube / bi-color
- Nanlite PavoTube II RGB 6C 10"
- Aputure MC RGB
- Aputure B7c RGB Bulb
- GVM RGB 1X panel

Item 11B

Project Cost

Pricing Breakdown: Given our experience with similar projects, we've assigned the cost of video production at **\$8,000**. J Comm will invoice 50% of the cost of the video project at its inception, with the final amount to be reconciled at video completion.

Travel expenses (flight, luggage, hotel, rental car, fuel, food) will be invoiced separately, **NTE \$3,000**.

Acknowledgement & Acceptance:

Please indicate your approval of the terms by signing below. Should you have additional questions, please do not hesitate to call.

Name	Title
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Signature	Date
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Item 11B

October 23, 2024. AV Press. City might ban energy drink buys for youth

Lancaster City Council unanimously introduced an ordinance to prohibit the sale, distribution, giving away or offering of energy drinks to persons younger than 18 years old.

The ordinance is modeled after proposed enactment in the states of Connecticut, Massachusetts and Illinois. The goal is to protect the public health and welfare of youth under the age of 18.

According to the American Academy of Pediatrics, adolescents should not consume energy drinks.

Antelope Valley Press

More Antelope Valley People Read the Valley Press Than Any Other Newspaper

WEDNESDAY
October 23, 2024
 20 pages, 2 sections
 109th year, No. 145
 \$1.00



City might ban energy drink buys for youth

By JULIE DRAKE
Valley Press Staff Writer

LANCASTER — The sale of energy drinks such as Red Bull and Monster Energy with high amounts of caffeine, sugar and herbal supplements like taurine could soon be off-limits to adolescents under 18 years old in the city.

The City Council on Tuesday unanimously introduced an ordinance to prohibit the sale, distribution, giving away or offering of energy drinks to persons younger than 18 years old.

"The ordinance before you today is modeled after statewide statutes proposed for enactment in the states of Connecticut, Massachusetts and Illinois," City Attorney Allison Burns said during a

DRINK

From A1

presentation before the council.

The goal of the ordinance is to protect the public health, safety and welfare of youth under the age of 18, according to a staff report by Burns and City Manager Trolis Niebla.

The City Council removed a provision that would have made it unlawful to distribute, deliver, give away, sell or offer for sale an energy drink within 1,000 feet of any elementary, junior high or high school on days that school is in session. The ordinance is set up as a misdemeanor.

"Aiding and abetting is also a misdemeanor. If they're declared a public nuisance, and we can pursue injunctions, et cetera, against violating locations," Burns said.

According to the American Academy of Pediatrics, adolescents should not consume energy drinks. For adolescents 12 to 18, the current recommendation is

less than 100 mg of caffeine per day, according to the Academy. Energy drinks can contain 100 to 200 mg of caffeine per serving.

Juan Camacho of the American Beverage Association, which represents the non-alcoholic beverage industry, including mainstream energy drinks companies in the United States, spoke on behalf of the association.

"One of our highest priorities is to ensure the safety of our products," he said.

He added they go beyond government regulations and voluntarily list the amount of caffeine in each drink "because consumers deserve to know."

"We include advisory statements on every bottle and can we sell pointing out that energy drinks are not recommended for children, pregnant or nursing women or people who are sensitive to caffeine," he said, adding that parents should know what's best for their families, "which is why our companies have all agreed not to market drinks to our children."

Antelope Valley Press, Wednesday
Camacho said they would prefer a statewide blanket policy rather than a city ordinance that could make business harder for the companies.

"If you do it here in Lancaster but it isn't done in Palmdale and it isn't done in other local cities, it just makes doing business a lot harder for our companies across the state and across the country," he said.

"The problem I have with it is even you agree people under 18 should not be drinking these," Mayor R. Rex Parris said. "The reality is nobody should be drinking them, but if you're over 18, you get to make all kinds of choices that may or may not be good for you. But under 18, it is our obligation to protect them, and just because nobody else is doing it doesn't mean we shouldn't do it, especially in light of the fact that the industry acknowledges children should not be drinking this stuff."

jdrake@avpress.com