

REGULAR MEETING AGENDA EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS 9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

Mission Statement: "Building health, well-being, and resiliency". June 06, 2023 5:00 pm (Hybrid meeting) A Quorum of the Board will be present in person.

Participate in the meeting via Zoom by clicking on the link below: https://us02web.zoom.us/j/89923936221?pwd=bnNhYk1SRDdyMytXSmN6LzIrYjVqUT09

Meeting ID: 899 2393 6221

Passcode: 334881

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 by 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 <u>eastkernhealthcaredistrict@gmail.com</u>

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

CALL TO ORDER

APPROVAL OF AGENDA

Motion _____ Second _____

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.

PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS

CONSENT CALENDAR

	CC1: Approve warrant	ts	Pages 4-5
	A. Vendor check	S	
	CC2: Approval of Minu	utes	Pages 6-9
	A. Minutes from	05/16/23 Special Meeting	5
	CC3: FPPC Conflict of	f Interest (COI) statement	
	APPROVAL OF CONS	SENT CALENDAR	
	Motion	Second	
	Action		
CON	TINUING BUSINES	S	
	COMMISSION (LAFC IN ORGANIZATION O A NEW DISTRICT AR	ATE: APPLICATION TO LOCAL AGENCY FORMATION o), COUNTY OF KERN, STATE OF CALIFORNIA, FOR A CH OF TERRITORY CONSISTING OF AN ANNEXATION, RESULT EA (DISCUSSION ONLY) ARTICLE FOR WELLNESS ISSUE OF MOJAVE DESERT NE	'ING IN
	Motion	Second	-
		I OF COMMUNITY COLLABORATION FUNDING POLICY	Page 11
	Motion	Second	
	Action		
NEW	BUSINESS		
	NB1: .GOV WEBSITE		
	Motion	Second	
	Action		
	NB2: KERN COUNTY	EOS HAZARD MITIGATION PLAN UPDATE	
	Motion	Second	
	Action		

NB3: LIGHT REPAIR - N LOOP PROPERTIES

Motion	Second	
Action		
NB4: COMPLIANCE WITH SB 138	3 WASTE/RECYCLING/ORGANICS	Pages 12-17
Motion	Second	
Action		

DISTRICT UPDATES

PRESIDENT'S COMMENTS - K. Macedonio

STAFF UPDATES

B J Lindsay and Anthony Myers, SHKLCC: Programs for Senior Citizen education and outreach, needs and available resources

FACILITIES UPDATE - R. Macedonio

Approved and Stamped plans received for:

- N Loop Patio Cover and 9300 Pathway
- Bay Ave fire damage repair

Continuing to work on development of RFPs for both projects.

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Second _____

Action _____

Next Regular Meeting: Date TBD (Hybrid meeting)

9300 N Loop Blvd, California City, CA 93505 (and via Zoom), 5:00 pm

"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:

Pages 18-23

VENDOR	MEMO LINE	AMOUNT
City of California City - Water	101730.03, 8101 Bay Ave, \$70.00 103347.01, 9300 N Loop, \$290.16	\$360.16
Digitech	May 1 to 31, 2023, 16130	\$42.99
Lacson, Joselito - Designer	2023, 0523, Bay Ave Fire Damage, Final invoice contract. Inv #2312	\$500.00
Mobile Modular	2023 – 0524 to 0622, #2423918	\$644.93
SDRMA – Workers' Comp	2023 – 0525, 73705	\$1017.94
SDRMA – Property/Liability		
Schenk, Nicole	2023 – February, Inv #015, \$980.00 2023 – March, Inv #016, \$610.00 2023 – April, Inv #017, \$430.00	\$2020.00
South Street Digital	2023 – 0605, Inv 15022	\$35.18
Southern California Edison	8000222683, 9300 N Loop, \$475.53 8001112753, 8100 Aspen Mall, \$218.51 8001112989, 8100 Aspen Mall #B, \$82.95	\$776.99
Southern California Gas Co	049 013 9910 7, 9300 N Loop, \$21.81 157 960 3623 2, 8051 Bay Ave, \$0.51	\$22.32
T Winn Maintenance	2023- 0301, Inv 331177 NOTE: Apparently last check lost. Need to stop payment and reissue. Total amount will be \$1200.00	\$550.00
Waste Management	2023 – 0501 to 0531, 3904983-4808-0 Includes credit for \$120.96 reversal of contamination fines billed for	\$266.90

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	2023-0301 to 0331 invoice 3903668-4808-8	
		11 CHECKS, \$ 6347.41 TOTAL
DEBIT CARD		
Amazon	2023 – 0529, 112-8215234-8981060 Book: Adventures for Outdoor Kids (for Boy Scout Cal City Troup)	\$24.60
Per Mission Bank Statement – Note may have been partially approved in prior meetings. CPA to verify.	2023 – 0503 – TV Cart for meetings, \$382.87 2023 – 0505 – Google G-Suite, \$60.00 2023 – 0508 – T Mobile cell phone, \$45.06 2023 – 0510 – Network Solutions, \$1.99 2023 – 0526 – Zoom, \$14.99 2023 – 0530 – AV Retro (Hard drive dump old computer plus disposal of old equipment), \$99.22	\$604.13
Bank of the Sierra Debit	Statement Copies for CPA 2022-23	\$66.00
		DEBIT TOTAL \$ 694.73



SUMMARY OF PROCEEDINGS BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT 9300N LOOP BLVD, CALIFORNIA CITY, CA 93504 (Hybrid) SPECIAL MEETING

May 16, 2023, 5:00pm "Building health, well-being, and resiliency."

1.	Pledge of Allegiance led by R. Macedonio	
2.	Roll Call - Directors	05:01:54
	DIRECTORS PRESENT: R Macedonio, L Peralta, K Macedonio	
	DIRECTORS ABSENT: L Patrick , R Foley, (on official leave)	
3.	Meeting called to order	05:02:00
4.	Approval of Agenda	05:02:40
	L. Peralta, R Macedonio	
	3 - 0, 2 Absent 3 Ayes, R Macedonio, L Peralta, K Macedonio	
	2 Absent	
	L Patrick (unexcused) R Foley (excused)	
5.	Public Comment - None	05:03:20
6.	Community Announcements Patti Orr of MDN gave information for several upcoming community events. Anthony Meyers gave information about upcoming Seniors event on June 10, 2023.	05:03:50
7.	All items on the Consent Calendar are considered routine, non-controversial and will be approved by (1) motion if no Director, Staff, or public member wish to comment or ask guestions. Public comments are limited to (3) minutes. Roll call vote required	05:10:08

CC1-A: Approve Vendor Checks

(\$3,156.75)

6

Approval of Consent Calendar

R Macedonio, L Peralta

3 - 0, 2 Absent 3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent L Patrick (unexcused) R Foley (excused)

8. Continuing Business

05:11:40

CB1: REVIEW REVISED DRAFT OF RFP FOR SHADE COVER AT 9350 N LOOP AND PATHWAY TO EAST OF 9300 N LOOP BUILDING

A Lemieux gave information and requested another review of the RFP for any additional technical changes and will report back to the board at the 6/06/23 meeting.

Approval of RPF subject to any technical changes

R Macedonio, L Peralta

3 - 0, 2 Absent 3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent L Patrick (unexcused) R Foley (excused)

9. New Business

NB1: APPROVAL OF PROFESSIONAL SERVICE AGREEMENT BETWEEN EAST KERN HEALTH CARE DISTRICT AND ALESHIRE & WYNDER

05:19:51

R Macedonio, L Peralta

3 - 0, 2 Absent 3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent L Patrick (unexcused) R Foley (excused)

NB2: APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT05:20:35BETWEEN EAST KERN HEALTH CARE DISTRICT AND JOSELITO LACSON,DESIGNER

R Macedonio, L Peralta

3 - 0, 2 Absent 3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent L Patrick (unexcused) R Foley (excused)

NB3: APPROVAL TO BEGIN INFORMAL PROCESS OF APPLICATION TO LOCAL AGENCY FORMATION COMMISSION LAFCo, COUNTY OF KERN, STATE OF CALIFORNIA, FOR A CHANGE IN ORGANIZATION OF TERRITORY CONSISTING OF AN ANNEXATION. RESULTING IN A NEW DISTRICT AREA

Motion to approve moving forward with process of application to LAFCo

R Macedonio, L Peralta

3 - 0, 2 Absent 3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent L Patrick (unexcused) R Foley (excused)

9. CS1: CLOSED SESSION:

Conference with Real Property Negotiations (Government Code § 54956.8) Property: 9300 N Loop Suite _____ Agency Negotiation: District Counsel Alex Lemieux Negotiating Parties: Bartz-Altadonna Community Health Center Under Negotiation: Price and terms

REPORT OUT FROM CLOSED SESSION - A LEMIEUX, DISTRICT COUNCIL

"The board met in closed session with council for conference with real property negotiators pursuant to Government Code section 54956.8. The property under discussion is 9300 N Loop, suites A and B. The agency negotiator is District Council Lemieux. Negotiating parties are Bartz-Altadonna Community Health Center. Under negotiation is price and terms of the lease. The district has determined it will seek an appraisal, hire and appraiser to determine the market value of the property that is under discussion. The board took no reportable action. That concludes closed session report."

10. DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF REPORTS

BJ gave information about some work she's been doing on the topic of seniors in the community. She will collaborate with Anthony Meyers of Safe Haven Kids League.

11. FACILITES REPORT - R MACEDONIO A new gardener has been hired to work at N Loop, and may begin working at Bay Ave soon.	05:49:50
12. FUTURE AGENDA ITEMS	05:51:32

BJ - Senior issues

R Macedonio - New gardener for Bay Ave

05:33:11

05:39:05

05:44:24

05:34:09

- 13. AB1234 DIRECTOR COMMENTS None
- 14. ADJOURNMENT

05:52:25

PASSED, APPROVED AND ADOPTED on this _	Day of	20
SIGNED:	C	

K. Macedonio, President L. Peralta, Secretary SEAL 06/06/23 EKHCD Regular meeting agenda item CB2: AD COPY AND ARTICLE FOR WELLNESS ISSUE OF MOJAVE DESERT NEWS JUNE 15, 2023



Increasing Health and Wellness through Collaboration.



EKHCD COMMUNITY COLLABORATION FUNDING

Promoting health and well-being; making our community better by helping take ideas further. Providing funds to help local entities develop community-driven ideas to make a difference within the EKHCD sphere of influence so that our common goal of improving the quality of life for individuals, families, neighborhoods, and communities can be reached.

INSTRUCTIONS FOR APPLICANT

Prepare a proposal letter, no longer than three typed pages. Include the following information:

Applicant Organization Description

Summary of mission and objectives, contact name, phone number, address, email address.

Project Description

Amount requested, project history, number and demographics of people served, expected results, marketing and promotional plans, term of activity, additional information if applicable.

Volunteerism

Describe any opportunity for volunteer involvement that might be associated with the project

Tax-Exempt or Government Status Letter

Provide W-9, Request for Taxpayer Identification Number and Certification. Schools or units of government – submit request on official letterhead.

Additional information, helpful, but not required

Budget Current list of community partnerships, collaborations and/or donors.

Submit all materials: Via mail: East Kern Health Care District P O Box 2546 California City, CA 93504

Via email: eastkernhealthcaredistrict@gmail.com

By appointment: 760-373-2804

------ Forwarded message ------From: Vasquez, Frank <fvasque1@wm.com> Date: Wed, May 31, 2023 at 4:10 PM

Hello Karen,

Visit Summary

It was a pleasure meeting with you and Richard today, May 31st at 10:30 am. As discussed, per CA State Law, there are some changes that need to be made to the site as it pertains to SB1383. Per CA State Law, all generators of waste within the State are required to have a 3-container system (**Trash=MSW**, **Recycling=RCY**, and **Organics=ORG**). The only exception is to those commercial generators that meet certain requirements, they may apply for a waiver exemption by the jurisdiction (California City). An example of a business that might qualify would be one that does not have any organics waste (like a small insurance office with 1 employee and no landscape). Since EKHCD has multiple offices, multiple staff, as well as yard waste, we will need to set up RCY and ORG services.

Rates Breakdown

Currently, EKHCD has (2) 3-yard MSW dumpsters being serviced once a week (on Mondays). The current rate for (1) 3-yard MSW is \$184.71, times two-dumpsters is \$369.42/monthly. Even though you are not currently subscribed to recycling, commercial RCY is included in your MSW rate already and is serviced every other week on Thursdays. This means there is no additional charge for adding Recycling. ORG is serviced in 64 gallon carts every week on Wednesdays. The rate per cart is \$55.38 per month. Additional carts can be added if needed.

Locking Fees

Karen and Richard mentioned their interest in locking the dumpsters. The locking fee is \$31.35 per month, per bin. Since we will have (2) dumpsters the rate would be \$31.35 x2 = \$62.70/monthly. Otherwise, Karen and Richard could put their OWN lock on the dumpsters and they would be responsible for removing the lock and putting it back on before and after service. We also discussed the possibility of EKHCD building a gate in front of the enclosure and only locking the enclosure rather than locking the individual bins.

WM's Recommendation

Current: (2) 3-yard trash dumpsters picked up 1x a week. Current Rate: \$369.42/monthly First New Suggestion: Change trash to (1) 3-yard trash dumpster picked up 2x a week (Wed/Fri). New Rate: \$296.70 **(\$72.72 monthly savings**). Same level of service.

Second New Suggestion: We add (1) 3-yard recycle dumpster picked up 1x every other week. Rate: Included/Free.

Final New Suggestion: We add (1) 64-gallon organics cart picked up 1x ever week (Wednesdays). Rate: \$55.38/monthly (**Still saving \$17.34/monthly**).

Final Statements

Lastly, Karen had asked for a link to a video showing what happens with recyclables at our facility. I have also attached some educational materials for recycling and organics. Link to video of our Recycle MRF (Material Recovery Facility) - <u>https://www.youtube.com/watch?v=wsfE9ab8lg4</u>

All the best,

Frank Vasquez Recycling Education Rep Public Sector Solutions fvasque1@wm.com C: 661-569-7626 1200 W. City Ranch Rd. Palmdale, CA 93550



NEW STATEWIDE MANDATORY ORGANIC WASTE COLLECTION (SB 1383)

What is the new law?

The California State Legislature passed Senate Bill 1383 (SB 1383) which requires cities and counties to reduce organic waste disposal by 75% by 2025. Starting January 1, 2022, all California businesses will be required to sort food scraps and yard debris from their trash and recycle in an organics cart.

What Is Organic Waste?

- Food waste
- Green Waste
- Landscaping/pruning waste
- Non-hazardous wood waste
- Food soiled paper waste mixed in with food waste

How do I become compliant?

- Establish an Organics Collection program with Waste Management.
- Demonstrate that you are recycling your Organics material through an alternate method.
- Demonstrate that you do not generate or dispose of Organics material at your business and secure a waiver from the city by requesting a waiver application.
- Demonstrate that you do not have space for additional containers required to collect Organics and secure a waiver from the city by requesting a waiver application.

How do I find out more?

- Contact Recycling Manager, Frank Vasquez, at (661) 569-7626 or <u>fvasque1@wm.com</u>.
- For more information about the law, visit California Department of Resources Recycling and Recovery (CalRecycle) website at <u>www.calrecycle.ca.gov/organics/slcp/</u>.
- For updates and further information, please visit: www.wm.com or <u>www.rorr.com</u>



Place organics materials directly into your organics cart - don't bag your organics materials.

WM RECYCLING SOLUTIONS WASTE MANAGEMENT RECYCLING SOLUTIONS Magaaaa MultitiEpaph



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Buskies at least least ards Solid nd multi-family prop multi-family propertie Alesh must have a recycling program in piglace $\mathbb{N}($ 826 AB1826

Did You Knew ? 2 Lightom a Mandatory Organic Waste Recycling Law (AB 1826), requires businesses and multi-family properties to arrange for org**anic us** ster recycling se businesses and multi-family properties to arrange for organic waster recycling.



Current Regulations

Did You RHOW 2017 824 Strates states and AB

Cutrentlycupder 1826 AUSINESSES AND arenatates two Rubicayasdar schallind as a separate paratement EIRE SEIVE SEIVICAR I LADERS and multi-family properties are phe estoal energie Ocole (yards as hore of solid w te per unless you are granted an exemp e 4 cubic yards of more of solid waste per week

See reverseaside for a compositing gride vices. Organics include food, yard

trimmings, nonhazardous wood, and food soiled paper

See reverse side for a composting guide.

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dispo AB 34reteg businesses cubic yards, per weeksit recyclinမှုနှ



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organie varding container available of customerso must subscribe to organics collection. As of ² As of July 1, 2020, Assembly Bill 827 mandates most businesses that are subject to AB 341 & AB 1826 must provide recycling and organics containers at front-of-house to collect waste generated by customers from products they purchase and consume on the premises. These containers must have signage and be placed adjacent to trash v containers. For sample signage, visit https://www.calrecycle.ca.gov/recycle/commercial/ e a organics/prtoolkit

Contact Lisette Hartman at (951) 207-0529 or Hartman (951) 207-0529 or www.keepinginlandennpinealean.comdule an assessment.



business.wm.com/California-City



g and

Yes in the Recycling Container:



Plastic Bottles & Containers



Paper



Food &

Beverage

Cans



Glass Bottles & Jars



Food & Beverage Cartons



Please do not include:











NO Food Waste

NO Plastic Bags NO & Film & 0

Flattened Cardboard

& Paperboard

NO Foam Cups N & Containers

NO Needles

NO Batteries or NO Furniture Hazardous Waste

Using Your Organics Cart:

ACCEPTABLE ITEMS

- Fruits and Vegetables
- Meat/Poultry/Seafood (bones and shells)
- · Bakery Items and Ingredients
- Coffee Grounds, Filters, Tea Bags
- Milk, Juices and Cartons (wax paperboard material without plastic spouts)
- Ice Cream, Yogurt, Cottage Cheese
- Eggs, Paper Egg Cartons
- Paper Products (napkins, paper towels)
- Waxed Products: Corrugated and Paper
- Plants, Cut Flowers, Potting Soil
- Grass Clippings
- Leaves, Weeds







UNACCEPTABLE ITEMS

- Plastic Food Packaging/Wrap
- Latex and Plastic Gloves
- Coated and Plastic Take-out Containers
 (generally includes all cups)
- Plastic Bags
- Glass Bottles and Jars
- Aerosol Cans
- Metal, Foil
- Polystyrene
- Twist Ties, Rubber Bands, Wire
- Tape, Rope, Twine
- Grease and Oil
- Liquids
- Hazardous Waste (paint, batteries, lightbulbs, electronics)



NB4



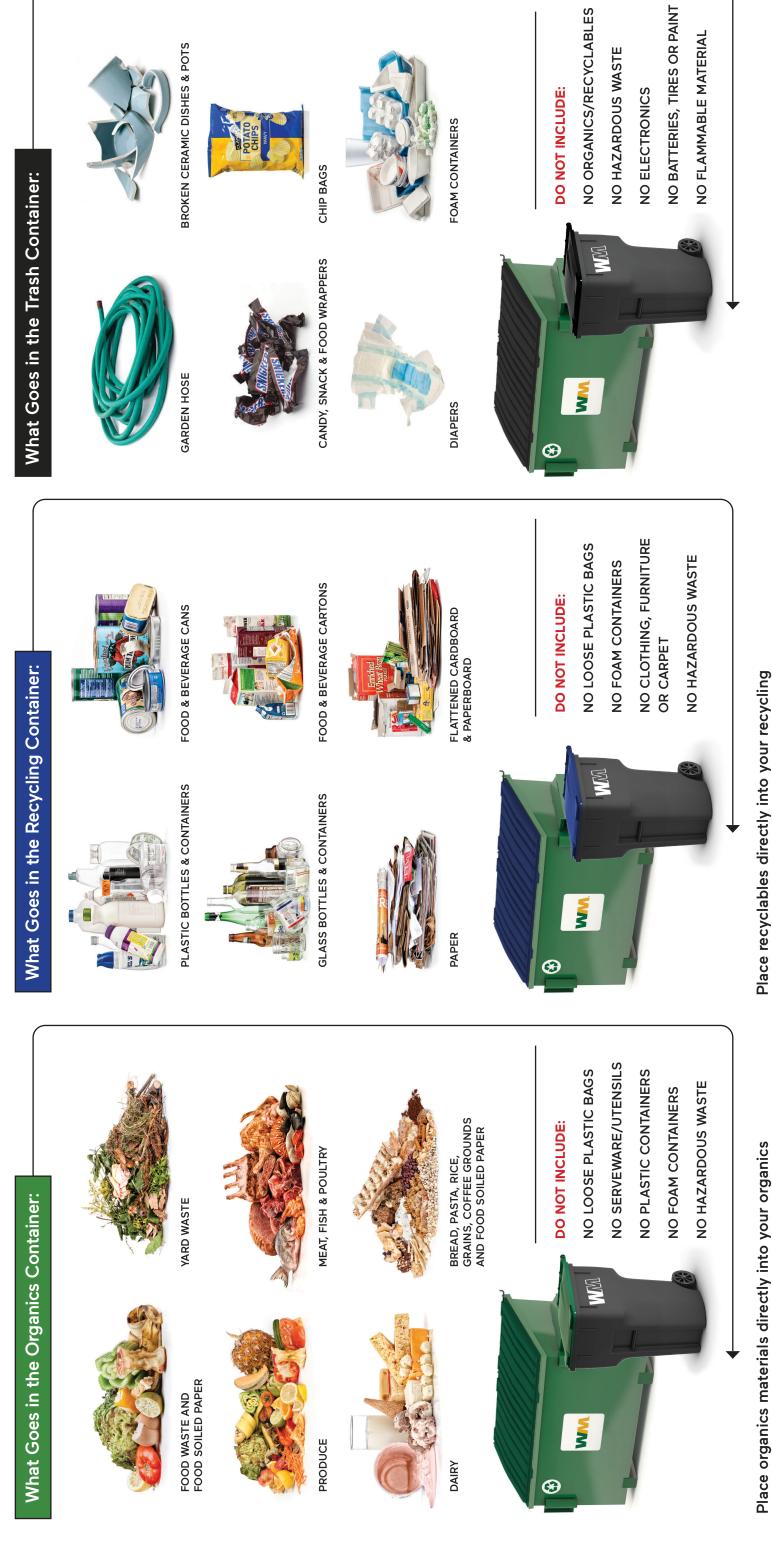
ese

NB4

- Know Which Container to Use

Right Materials - Right Container

Place Organics, Recycling and Trash containers together with proper signage so everyone places the right materials in the right container.





To Learn More Visit: wm.com

Place organics materials directly into your organics container - don't bag your organics materials.

container - don't bag your recyclables.





RECICLAJE RESIDUOS GENERALES

Coloque los contenedores de Residuos Orgánicos, Reciclaje y Residuos Generales junto con la señalización adecuada para que todos pongan los materiales correctos en



To Learn More Visit: wm.com

su contenedor de Residuos Orgánicos. No meta sus Coloque los materiales orgánicos directamente en materiales orgánicos en bolsas.

contenedor de Reciclaje. No meta sus materiales

reciclables en bolsas.







Los materiales correctos. El contenedor correcto. Sepa qué contenedor utilizar. **SODINGS ORGÁNICOS** NB4 el contenedor correspondiente. To: East Kern Health Care Directors.

From: B.J. & Anthony

Task: Needs of the seniors of our community in California City.

Identifying the problem:

After much research in California City, talking to seniors about their needs it was discovered that a lack of resources and information for seniors especially in California City information is not available to the seniors more work is needs to be done to reach them and to let them know what's available how to get needs, who to contact for it, how to get seniors connected to it.

Solution:

(capK) Community Action Partnership of Kern has 16 programs under their umbrella with not just resources for seniors but for our entire communities for example they have programs to help pay your bills, food bank distribution, and a senior program to help them find other resources, healthy eating program, child care WIC, EBT, and many more this is exactly what we need in California City, their program fits the needs for a seniors but even more for our entire community. This is a One-Stop shop for our community in California City.

By working with (capK) organization and no cost to (EKHCD) we will be able to get the help needed to reach our seniors and community as a whole by using (capK) to help get the message out about their program and what they offer to the California City community.

Website: capk.org

Thank you.

Head Start/State Child Development:



Head Start

Head Start provides quality preschool education for low-income children ages three to five in communities across Kern County.



Early Head Start

Early Head Start delivers early childhood education from birth to three at learning centers located throughout Kern.



Home Based

Head Start Home Base provides home-centered education and support for lowincome children and parents.



Home Visiting Program

The Home Visiting Program links new parents who face poverty with resources and skills that will help them create a strong future for themselves and their children.

Health & Nutrition Services:



The Food Bank distributes more than 20 million pounds of food annually to Kern County residents through a network community partners.



Women, Infants & Children

CAPK WIC helps mothers, infants and children below the age of five establish and maintain healthy lifestyles.

RAR

CalFresh Healthy Living

CAPK CalFresh Healthy Living improves the nutritional health of low-income Kern County residents by providing access to nutrition education, physical activity skills, and training.

DISTRICT UPDATES - STAFF REPORT

Services to Families & the Community:



2-1-1 Kern County

2-1-1 Kern is a 24/7 information and referral service that provides local residents with comprehensive information and links to community health and human services at no cost.



Energy Program

CAPK's Energy Program assists income-eligible residents with utility bill payment assistance, free weatherization and energy education.

VITA

Volunteer Income Tax Assistance

The VITA program helps thousands of low- and medium-income families pay their taxes each year with no-cost tax preparation services.



Shafter Youth Center

Shafter Youth Center offers families a wide array of services in the Shafter area.



Friendship House Community Center

Friendship House Community Center offers families after-school and summer programs, nutrition education, and social services.



East Kern Family Resource Center

Provides learning activities, parent support, social services and crisis assistance to low income families in rural eastern Kern County.



M Street Navigation Center

Provides beds, meals, laundry, support services and pet care to unsheltered individuals



Coordinated Entry System

CAPK operates Kern County's Coordinated Entry System, providing a single point of access for shelter, job resources, mental health, substance abuse and other services for individuals experiencing homelessness in Kern County.



Migrant Childcare

Provides migrant farmworker families with childcare across California. Families can sign up in Kern, Kings, Madera, Merced, Tulare, and Fresno counties.