



East Kern

HEALTH CARE DISTRICT

SPECIAL 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"

November 15, 2022 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/89832973428?pwd=TWZrV0g2Z2g3cHVwRFUzeGR2U1lFQT09>

Meeting ID: 898 3297 3428

Passcode: 109926

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.

PUBLIC PRESENTATIONS/COMMUNITY ANNOUNCEMENTS

CONSENT CALENDAR

CC1: Approve warrants - Vendor checks

Page 5

CC2: Approval of minutes

A. Minutes from Regular board meeting 11/01/22

Pages 6-9

B. Minutes from Special board meeting 10/04/22

Pages 10-13

C. Minutes from Regular board meeting 08/02/2022 (Pending)

D. Minutes from Special board meeting 08/16/2022 (Pending)

E. Minutes from Regular board meeting 09/06/2022 (Pending)

F. Minutes from Special board meeting 09/20/2022 (Pending)

CC3: Direction for East Kern Health Care District to issue RFQs to:

- Update property appraisals
- Review rental schedule

CC4: Engage in conversations and build relationships to improve cannabis policy scorecard for California City

Pages 14-16

CC5: APPROVE CONTRACT FOR BJ LINDSAY AS DISTRICT ADMINISTRATOR

APPROVAL OF CONSENT CALENDAR

Motion _____ **Seconded** _____

Action _____

CONTINUING BUSINESS

CB1: CPR Training

Director LaMiya Patrick will update Board re: the Fire Department doing CPR Training

Motion _____ **Seconded** _____

Action _____

CB2: SEXUAL HARASSMENT AND ETHICS MANDATORY TRAININGS

A. Lemieux

CB3: LIAISON REPORTS

A. Steven Garcia, Educational Programs Report - Director L. Peralta

B. Facilities Report - Director R. Macedonio

- 1). N. Loop
- 2). Bay Ave

CB4: LEASE NEGOTIATIONS

- A). N. Loop Properties
- B). Bay Ave Properties

CLOSED SESSION

CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code 54956.8)

A). N. Loop

Property: 9350 N Loop Blvd, California City, CA 93505
District Negotiator: - Alex Lemieux, District Council
Negotiating parties: Adventist Health
Under negotiation: Lease Proposal

B). Bay Ave

Property: 8051/8101 Bay Ave, California City, CA 93505
District Negotiator: - Alex Lemieux, District Council
Negotiating parties:
Under negotiation: Lease Proposal

OPEN SESSION

Report out of Closed Session - Alex Lemieux, District Council

NEW BUSINESS

NB1: CONTINUING RESOLUTION AND BROWN ACT COMPLIANCE

A. Lemieux

NB2: EAST KERN HEALTH CARE DISTRICT CONFLICT OF INTEREST POLICY

- Review Pages 18-39
- Complete biennial report for FPPC Page 17

Motion _____ **Seconded** _____

Action _____

NB3: DEVELOP DESCRIPTIONS FOR DISTRICT STAFF AND OFFICIALS RESPONSIBILITIES AND TRAININGS

- A) Volunteer/community service
- B) Administrative Assistant
- C) District Administrator
- D) Board Clerk/Board Secretary
- E) District Manager
- F) Elected Officials

Motion _____ Seconded _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS

Directors to prepare Staff reports for future agenda items.

STAFF UPDATES

Nicole Schenk - Tech Support

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ Seconded _____

Action _____

Next Regular Meeting: 12/06/22

8101 Bay Ave. California City, CA (HYBRID)

“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: 11/14/22 Bay Ave (2:47 pm) N. Loop Blvd (3:03 pm)

Agenda posted by: Karen Macedonio, EKHCD Board President

DATE: 11/15/2022

VENDOR PAYMENT LIST – Board Approved

VENDOR	MEMO LINE	AMOUNT
Aleshire & Wynder, LLP	71592, Through 10/31/2022	\$1200.00
Digitech	October 2022, 15105, \$42.99 November 2022, 15233, \$42.99	\$85.98
Fire Ace	4/11/2022, 1244690, Service Call	\$925.00
Frontier	10/28 to 11/27/2022, 760-373-2804-102413-5	\$186.70
KMS – pending invoice from prior approval waiting for work completion		
Mobile Modular	10/26 to 11/24, 2022, 2343364	\$638.98
Southern California Edison	8100 Aspen Mall, 0601 to 09/30/22 billing correction 8001112753 (\$35.74) 8100 Aspen Mall B, 0601 to 09/30/22 billing correction 8001112989 (\$28.24) 10/07 to 11/07/22, 9300 N Loop, 8000222683, \$763/84 10/07 to 11/07/22, 8100 Aspen Mall, 8001112753, \$263.49 10/07 to 11/07/22, 8100 Aspen Mall B, 8001112989, \$91.09	\$1,054.43
Spectrum Business/Time Warner Cable	11/01 to 11/30/2022 127902701, 9300 N Loop, \$134.98 212948401, 8101 Bay Ave, 257.96	\$392.94
Waste Management	10/1/2022, 10/01 to 10/31/ 2022	\$387.86
		8 CHECKS, TOTAL \$4871.89



SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

REGULAR MEETING MINUTES

NOVEMBER 01, 2022, 5:00pm

"Building health, well-being, and resiliency."

Agenda Posted on

EKHCD.org: Oct 28, 6:50 PM, Addendum correction posted Oct 29, 10:00 AM

- 1. PLEDGE OF ALLEGIANCE**
- 2. INVOCATION (NOT GIVEN)**
- 3. CALL TO ORDER: 5:01 PM**
- 4. ROLL CALL**

DIRECTORS PRESENT:

Director R. Macedonio, Director L. Patrick, Chair K Macedonio

DIRECTORS ABSENT:

Director R. Foley
Director L. Peralta (Arrived 5:04 pm)

STAFF PRESENT:

Alex Lemieux - District Council
Nicole Schenk - Technical Support

CONSULTANT:

Eva Hebebrand, MBA

PUBLIC PRESENT:

None

5. APPROVAL OF AGENDA

The following changes were made:

Pull item CC2 (Approval of minutes) Pull B (No debit card transactions) and C (No ACH payments) of CC1.

MOTION TO APPROVE THE AGENDA (5:06)

4 - 0, 1 Absent

R. Macedonio - L. Patrick

4 Ayes: Director R. Macedonio, Director L. Patrick, Director L. Peralta, Chair K. Macedonio

1 Absent: Director R. Foley,

6. PUBLIC COMMENT

None

7. APPROVAL OF CONSENT CALENDAR (5:04 - 5:50)

CC1-A: Approve Warrants (Vendor Checks: \$8,784.55)

CC1-B: Approve Debit Card Transactions (\$1,233.60)

CC1-C: Approve ACH Payments (\$119.19)

CC2: Eva Hebebrand Comments re: financial reports, payroll, digital signing (5:13 - 5:40)

CC3: Ongoing Resolution 2022 - 1101 (5:41 - 5:50)

Alex Lemieux gave the following information: Ongoing state of emergency will expire in February of next year. AB2449 is the new bill being proposed, and requires that a quorum must attend in person, and that a member can only teleconference in for a just cause or emergency, and that there will be a limit on the number or times a member can teleconference in. The original Brown Act rules, say that physical location of any member attending, must be available to the public. A. Lemieux remarked he thought it unlikely that members of the public would show up to a Director's home.

MOTION TO APPROVE THE CONSENT CALENDAR (5:50)

4 - 0, 1 Absent

R. Macedonio - L. Peralta

4 Ayes: Director R. Macedonio, Director L. Patrick , Director L. Peralta, Chair K. Macedonio

1 Absent: Director R. Foley

8. CONTINUING BUSINESS (5:51 - 6:27)

CB1: CPR TRAINING - DIRECTOR L. PATRICK (5:51 - 5:55)

Director L. Patrick gave information re: the availability of CPR training. Director Patrick will contact the Fire Department and bring back more information to the next meeting on the possibility of them doing the training.

CB2: LIAISON REPORTS (5:55 - 6:27)

CB2-A: DRUG EDUCATION - STEVE GARCIA - L. PERALTA (5:55 - 5:57)

L. Peralta will bring back information regarding a drug education program.

CB2-B: HEALTH FAIR OUTCOMES - L. PATRICK (5:57 - 6:03)

L. Peralta gave feedback on Health Fair. LaMiya Stepped up and helped at the Fair.
L. Patrick gave report on Health Fair experience and outcomes. K. Macedonio gave information about treatments received.

CB2-C: FACILITIES REPORT - R. MACEDONIO, K. MACEDONIO (6:03 - 6:27)

Bay Ave needs to be secured. KMS will be fixing this week. Structural plans are being completed to submit to the city's approval on the plans, then we will need demolition permit for the inside to show prospective tenants. K. Macedonio gave comments re: the future of Bay Ave (to keep or to sell). A.Lemieux also gave comments on legal perspectives.

9. NEW BUSINESS (6:27 - 6:38)

NB1: SEXUAL HARASSMENT AND ETHICS TRAININGS (6:27 - 6:29)

K. Macedonio remarked that these trainings were required every 2 years. A. Lemieux gave some information, and will bring back more information.

NB2: HYBRID ONSITE/REMOTE WORK FOR ADMINISTRATOR POSITION - DEVELOPING PROTOCOLS - (6:30)

K. Macedonio tabled this item until a future meeting.

NB3: APPROVAL OF PAYMENT OF SERV-PRO MITIGATION INVOICE #1670 FOR FIRE/ SMOKE RESTORATION AT 8051/8101 BAY AVE, IN THE AMOUNT OF \$185,868.12

(6:30 - 6:38)

Insurance refuses to pay Serv-Pro bill, must get district to authorize approval.
A. Lemieux will check with Danny Kenya at SDRMA.

MOTION TO ASK DISTRICT FOR APPROVAL TO PAY SERV-PRO INVOICE (6:38)

4 - 0, 1 Absent

R. Macedonio - L. Peralta

4 Ayes: Director R. Macedonio, Director L. Patrick , Director L. Peralta, Chair K. Macedonio

1 Absent: Director R. Foley

DISTRICT UPDATES (6:42 - 6:44)

PRESIDENT'S COMMENTS - Chair K. Macedonio

None

STAFF UPDATES - Nicole Schenk - Tech Support (6:42 - 6:44)

Gave comments regarding feedback to the board, and inquired about the technical issues that remote work might present.

CALL FOR FUTURE AGENDA ITEMS (6:44)

None

AB 1234: DIRECTOR COMMENTS (6:44 - 6:46)

Director R. Foley (Absent)

Director R. Macedonio (None)

Director L. Patrick

None

Director L. Peralta

Asked about thanking the vendors that provided food at the Health Fair.

Chair K. Macedonio

None

ADJOURNMENT

MOTION TO ADJOURN (6:46)

R. Macedonio - L. Peralta

4 - 0, 1 Absent

4 Ayes: Director R. Macedonio, Director L. Patrick , Director L. Peralta, Chair K. Macedonio

1 Absent: Director R. Foley

Meeting Adjourned at 7:03 PM

Minutes adopted on _____/_____/_____

Secretary's Signature _____

President's Signature _____



SUMMARY OF PROCEEDINGS
BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT
9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505

REGULAR MEETING MINUTES

OCTOBER 04, 2022 5:00pm

"Building health, well-being, and resiliency."

Agenda Posted on

EKHCD.org: Oct 28, 6:50 PM, Addendum correction posted Oct 29, 10:00 AM

1. **PLEDGE OF ALLEGIANCE**
2. **INVOCATION (NOT GIVEN)**
3. **CALL TO ORDER: 5:01 PM**
4. **ROLL CALL**

DIRECTORS PRESENT:

Director R. Macedonio, Director L. Peralta, Chair K Macedonio

DIRECTORS ABSENT:

Director R. Foley
Director L. Patrick (Arrived 5:04 pm)

STAFF PRESENT:

Alex Lemieux - District Council
Nicole Schenk - Technical Support

CONSULTANT:

Eva Hebebrand, MBA

PUBLIC PRESENT:

None

5. APPROVAL OF AGENDA (5:02)

The following changes were made:

Pull item CC2 (Approval of minutes) Pull B (No debit card transactions) and C (No ACH payments) of CC1.

3 - 0, 2 Absent

R. Macedonio - L. Peralta

4 Ayes: Director R. Macedonio , Director L. Peralta, Chair K. Macedonio

2 Absent: Director R. Foley, Director L. Patrick

6. PUBLIC COMMENT

None

7. APPROVAL OF CONSENT CALENDAR (5:04)

CC1: Approve Warrants (Vendor Checks: \$5,598.89)

CC3: Ongoing Resolution 2022 - 1004

4 - 0, 1 Absent

R. Macedonio - L. Patrick

4 Ayes: Director R. Macedonio, Director L. Patrick , Director L. Peralta, Chair K. Macedonio

1 Absent: Director R. Foley

8. CONTINUING BUSINESS (5:08 - 5:23)

CB1: FINANCIAL REPORTS

Eve Hebebrand gave details on financial reports.

CB2: 2021 - 2022 AUDIT ACTIVITY REPORT

Eve Hebebrand gave details on audit report.

CB3: STRUCTURAL DESIGN FOR PATHWAY, AND APPROVAL OF PERMIT COSTS FOR OUTSIDE PATIO AND SHADE COVER (5:24)

Waiting for clarification from city on permits.

9. NEW BUSINESS

NB1: LIAISON REPORT - Director LaMiya Patrick (5:24 - 5:34)

Community Engagement, September Chamber Coffee Brew

L. Patrick-proposed a presentation re: EKHCD and the community if EKHCD partnered with chamber, they could host events that talked about the services, etc.

L. Patrick is also looking into becoming CPR instructor, and will return to next meeting with information.

NB3: LIAISON REPORT - Director Lois Peralta (5:34 - 5:44)

L. Peralta gave update on Bartz Altadonna Health and Resource Fair 10/12/22

NB4: LIAISON POSITION AND REPORT (05:44 - 5:54)

Director Richard Macedonio gave updates, on Bay Ave and N. Loop properties.

15. NB5: PROPOSED LEASE RENEWEL AT 9350 N. LOOP BLVD (00:05:54 - 00:05:59)

Alex Lemieux gave comments and information re: lease renewal

16. CLOSED SESSION (00:05:59 - 00:06:47)

Report out of Closed Session - Alex Lemieux (00:0

CS1 - TENANT LEASE NEGOTIATIONS

Approximately 35 minutes - not included in recording

OPEN SESSION (2:03:10)

Report from closed session (6:49 - 6:50)

“Council will now report out of closed session. The Board met in closed session to discuss item CS1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government code section 54956.8. This is regarding the property at 9350 N Loop Blvd, California City, California. District Negotiator: District Council Alex Lemieux. Negotiating parties: Adventist Health. Under negotiation: Lease Renewal Proposal, as to rent in term. The Board did not take any action in Closed Session. That concludes Council’s Closed Session report.”

DISTRICT UPDATES

PRESIDENT’S COMMENTS - Chair K. Macedonio (6:50)

Remarked about payroll and the need to get it completed in a more timely manner.

STAFF UPDATES - Nicole Schenk - Tech Support (6:51)

CALL FOR FUTURE AGENDA ITEMS (6:52 - 7:00)

Director R. Foley: (Absent)

Director R. Macedonio: Remarked about mandatory trainings that need to be completed, and asked A. Lemieux to return with detail on deadlines, criteria and access.

Director L. Patrick: Remarked that we needed to return to digital signing, and had questions about the legal requirements. K. Macedonio remarked that the payroll processing company can give details on the legal requirements.

Director L. Peralta: Remarked that we need to finish District of Distinction requirements.

Director K. Macedonio: None

AB 1234: DIRECTOR COMMENTS (7:00 - 7:03)

Director R. Foley (Absent)

Director R. Macedonio (None)

Director L. Patrick

Asked if EKHCD directors will be going to Health Fair as Board Members or as private citizens. K. Macedonio remarked that the EKHCD members will go as private citizens, to avoid violating The Brown Act

Director L. Peralta

Remarked that she might not be able to go to the Health Fair, and someone needed to open the door.

Chair K. Macedonio

Showed a graphic to the meeting participants regarding details, using smaller steps to reach a goal, and in getting jobs done.

ADJOURNMENT (7:03)

R. Macedonio - L. Peralta

4 - 0, 1 Absent

4 Ayes: Director R. Macedonio, Director L. Patrick , Director L. Peralta, Chair K. Macedonio

1 Absent: Director R. Foley

Meeting Adjourned at 7:03 PM

Minutes adopted on _____/_____/_____

Secretary's Signature _____

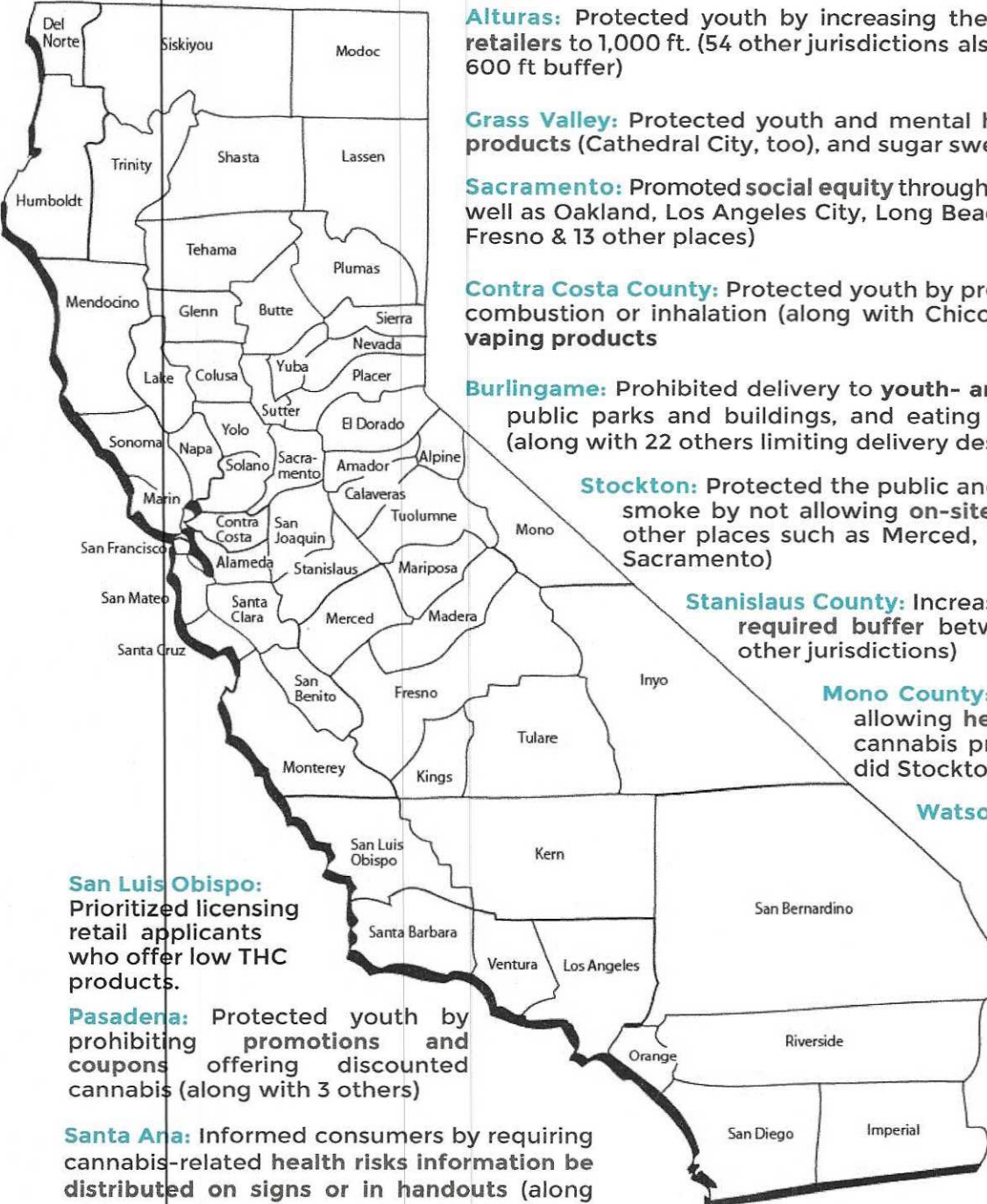
President's Signature _____

THE STATE OF CANNABIS POLICY IN CALIFORNIA'S CITIES & COUNTIES in 2022



Advancing Public Health & Equity in Cannabis Policy

Examples of what your neighbors are doing to protect youth, public health, and social equity



Alturas: Protected youth by increasing the buffer between schools and retailers to 1,000 ft. (54 other jurisdictions also increased the state required 600 ft buffer)

Grass Valley: Protected youth and mental health by taxing high potency products (Cathedral City, too), and sugar sweetened cannabis beverages

Sacramento: Promoted social equity through equity in licensing provisions (as well as Oakland, Los Angeles City, Long Beach, San Francisco, Watsonville, Fresno & 13 other places)

Contra Costa County: Protected youth by prohibiting flavored products for combustion or inhalation (along with Chico, & Watsonville), and banning vaping products

Burlingame: Prohibited delivery to youth- and children-serving locations, public parks and buildings, and eating and drinking establishments (along with 22 others limiting delivery destinations).

Stockton: Protected the public and workers against secondhand smoke by not allowing on-site consumption (along with 135 other places such as Merced, Los Angeles City, Pasadena, & Sacramento)

Stanislaus County: Increased the number of sites with a required buffer between retailers (as well as 127 other jurisdictions)

Mono County: Protected consumers by not allowing health or therapeutic claims on cannabis products or their marketing (as did Stockton)

Watsonville: Protected youth by prohibiting advertising, packaging and products attractive to youth (along with Mono County, Mammoth Lakes, Turlock, and 7 others)

Salinas: Protected youth by capping the number of licensed retailers (108 other jurisdictions also capped the number of dispensaries)

West Hollywood: Protected consumers by requiring cannabis-related health and safety training of dispensary staff (Long Beach, Pasadena, Mt. Shasta, Mammoth Lakes & Mono County did, too)

El Monte: Protected youth by dedicating tax revenue to youth programs and substance use prevention (along with 16 others)

San Luis Obispo: Prioritized licensing retail applicants who offer low THC products.

Pasadena: Protected youth by prohibiting promotions and coupons offering discounted cannabis (along with 3 others)

Santa Ana: Informed consumers by requiring cannabis-related health risks information be distributed on signs or in handouts (along with 28 others, including San Francisco, San Jose, Culver City, Richmond & Chico)

Chula Vista: Protected youth by banning cannabis-infused beverages (along with Pasadena & Mono County)

2022 SCORECARD METHODOLOGY

Based on the best available research, we identified six primary categories of policies where local government can act to protect youth, public health, and equity if they opted to allow cannabis retail commerce. Criteria with the greatest potential for achieving these goals receive higher points, based on evidence from tobacco, alcohol and/or cannabis research. Cannabis laws of all California cities and counties passed by January 1st, 2022 were scored, using legal databases including Municode and Cannaregs, as well as municipal websites, accompanied by direct outreach to county or city clerks when needed. The maximum score possible was 100.

- 1) RETAILER & DELIVERER REQUIREMENTS:** Strategic limits on cannabis retailers can decrease youth use and exposure to cannabis.
 - **Caps on Retailers (10 points max).** Limit the number of licensed retailers, we used the ratio to number of inhabitants
 - **Distance from Schools (5 points).** Mandate a distance greater than 600 feet between K-12 schools and retailers
 - **Retailer Buffers (2 points).** Mandate a required distance between retailers
 - **Other Location Restrictions (3 points).** Mandate required distance between retailers and other youth serving locations not covered by state law such as parks, playgrounds, or universities, or other locations such as residential areas.
 - **Health Warnings Posted in Stores OR Handed Out to Customers (4 points each).** Mandate retailers post and/or hand out health warnings informing consumers of relevant risks at point of sale

Delivery-only requirements:

 - **Local Permit (12 points max).** Mandate a local permit be obtained by deliverers originating within and outside the jurisdiction
 - **Medical Cannabis Sales (3 points).** Allow delivery sales of medicinal cannabis
 - **Independent ID Verification Process (10 points max).** Mandate use of an independent age and identity verification process before cannabis delivery
 - **Delivery Destinations (10 points max).** Limit where deliveries can terminate, i.e., no delivery to college dormitories
- 2) TAXES & PRICES:** Taxes & higher prices can decrease youth access while raising valuable revenue for local communities.
 - **Local Cannabis Tax (6 points).** Impose a local tax on cannabis retail
 - **Dedicated Tax Revenue (6 points max).** Dedicate tax revenue to youth, prevention, or reinvestment in communities most affected by the war on drugs
 - **Tax by THC Content (5 points).** Impose higher tax rates for high potency (high THC) products (if sale is allowed)
 - **Discounting (2 points).** Prohibit discounting on cannabis such as coupons or discount days
 - **Minimum Price (1 point).** Establish a minimum price floor for cannabis
- 3) PRODUCT LIMITS:** End the Cannabis Kids Menu of products that appeal to youth and limit products which increase adverse effects.
 - **Limit Potency (6 points max).** Prohibit sale of high potency cannabis flower and products through bans or ceilings
 - **Flavored Products (Non-Edibles) (5 points).** Prohibit sale of flavored combustible or inhalable (non-edible) products
 - **Cannabis-Infused Beverages (4 points).** Prohibit sale of cannabis-infused beverages
 - **Products Attractive to Youth (2 points).** Prohibit sale of products attractive to youth more clearly than state law
- 4) MARKETING:** Limited exposure to marketing to decrease youth use and provide accurate warnings to inform consumers.
 - **Billboards (6 points max).** Restrict or prohibit the use of billboards to advertise cannabis
 - **Health Warnings on Ads (4 points).** Require health warnings on all cannabis advertisements
 - **Therapeutic or Health Claims (3 points).** Prohibit the use of therapeutic or health claims on cannabis products, packages, or ads
 - **Business Signage Restrictions (3 points).** Restrict on-site business advertising
 - **Marketing Attractive to Youth (2 points).** Detailed restrictions on packaging or advertising attractive to youth
- 5) SMOKE-FREE AIR:** Smoke-free air policies can improve air quality, protect kids, and reduce secondhand smoke exposure.
 - **Temporary Events (5 points).** Prohibit temporary cannabis events such as at county fairs or concerts in parks
 - **On-Site Consumption (3 points).** Prohibit on-site cannabis consumption, whether by smoking, vaping or use of edibles
- 6) EQUITY & CONFLICTS OF INTEREST:** Cannabis policy can promote social equity and reduce conflicts of interest.
 - **Priority in Licensing (3 points).** Prioritize equity applicants when issuing cannabis business licenses
 - **Equity in Hiring (3 points).** Require hiring to prioritize low-income, transitional, or other workers from communities disadvantaged by the war on drugs
 - **Cost Reduction/Deferral (1 point).** Reduce/defer the costs of cannabis business licenses for equity applicants
 - **Prescribers (1 point each).** Prohibit on-premises patient evaluations and prescriber ownership of retailers

Cannabis Policy

2022 SCORECARD

This scorecard analyzes local cannabis ordinances passed prior to January 1, 2022, in each California city or county that legalized storefront retail sales, to assess policies in effect going into 2022. It evaluates to what extent potential best practices were adopted to protect youth, reduce problem cannabis use and promote social equity beyond those already in state law. Scores fall into six public health and equity focused categories for a total maximum of 100 points.



Policy Adopted Beyond State Law

No Policy Adopted Beyond State Law

Weaker than State Law

RETAILER REQUIREMENTS		TAXES & PRICES		PRODUCT LIMITS		MARKETING		SMOKE-FREE AIR		EQUITY & CONFLICTS OF INTEREST	
Limit # of retailers (max. 10 pts)	2	Local retail tax (6 pts)	6	Limit high potency products (max. 6 pts)	0	Limit billboards (max. 6 pts)	6	Prohibit temporary event permits (5 pts)	0	Licensing priority for equity applicants (3 pts)	0
Require distance >600 ft. from schools (5 pts)	5	Revenue dedicated to youth, prevention or equity (max. 6 pts)	0	END THE CANNABIS KIDS MENU		Prominent health warnings on ads (4 pts)	0	Prohibit on-site consumption (3 pts)	3	Equity in hiring requirements (3 pts)	0
Require distance between retailers (2 pts)	0	Tax by THC content (5 pts)	0	No flavored products for combustion or inhalation (max. 5 pts)	0	Limit therapeutic or health claims (3 pts)	0			Cost deferrals for equity applicants (1 pt)	0
Other location restrictions (max. 3 pts)	3	Prohibit discounting (2 pts)	0	No cannabis-infused beverages (4 pts)	0	Business signage restrictions (3 pts)	3			No prescriber on retail premises (1 pt)	0
Health warnings posted in store (4 pts)	0	Minimum price (1 pt)	0	Limit other products/packaging attractive to youth (2 pts)	0	Limit marketing attractive to youth (2 pts)	0			No prescriber in ownership (1 pt)	0
Health warnings handed out (4 pts)	0										
10		6		0		9		3		0	

TOTAL SCORE = 28

2022 Multi-County Agency Biennial Notice

East Kern Health Care District

Name of Agency: _____

P O Box 2546, California City, CA 93505

Mailing Address: _____

Karen Macedonio, President 760-373-2804

Contact Person: _____ Phone No. _____

eastkernhealthcaredistrict@gmail.com directormacedonio@ekhcd.org

Email: _____ Alternate Email: _____

Counties within Jurisdiction, or for Charter Schools, Counties in which the School is Chartered:
(if more space is needed, include an attachment):

Kern County and San Bernardino County

No. of Employees* 1 No. of Form 700 Filers* 7

*Including board and committee members

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

Please identify which statement accurately describes your agency's status.

- This agency has reviewed its conflict of interest code. The current code designates all positions which make or participate in making governmental decisions. The designated positions are assigned accurate disclosure categories that relate to the job duties of the respective positions. The code incorporates FPPC regulation 18730 so that all relevant Government Code Sections are referenced.
- This agency has reviewed its conflict of interest code and has determined that an amendment is necessary. An amendment may include the following:
 - New positions which involve the making or participating in the making of decisions which may foreseeably have a material impact on a financial interest
 - Current designated positions need renaming or deletion
 - Statutorily required provisions of the code need to be addressed
 - Disclosure categories need revision

Verification (to be completed if no amendment is required)

This multi-county agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All multi-county agencies must complete and return this notice, including those agencies whose codes are currently under review. Please return this notice no later than **October 3, 2022** to the FPPC at biennialnotice@fppc.ca.gov or 1102 Q Street, Suite 3000, Sacramento, CA 95811.

www.fppc.ca.gov

FPPC Advice: advice@fppc.ca.gov (866.275.3772)

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Chapter 3. Other Matters

1-3.001 DISTRICT HOLIDAYS

(a) The District office is closed on the following holidays:

- New Year's Day (January 1st);
- Martin Luther King's Day (The third Monday in January);
- President's Day (The third Monday in February);
- Memorial Day (The last Monday in May);
- Independence Day (July 4th);
- Labor Day (The first Monday in September);
- Veteran's Day (November 11);
- Thanksgiving and the day after;
- Christmas Day (December 25); and
- Other days designated by the Board.

(b) If a holiday falls on a Sunday, the following Monday shall be observed. If a holiday falls on a Saturday, the preceding business day shall be observed.

1-3.002 ETHICAL BEHAVIOR¹

Officers and employees shall disclose potential conflicts of interest and shall not participate in decisions which could have a reasonably foreseeable material financial effect on one or more of their economic interests.

1-3.003 CONFLICTS OF INTEREST DISCLOSURE

The model Conflicts of Interest Code of the Fair Political Practices Commission (FPPC), as from time-to-time amended, is adopted by the District.

1-3.004 DISCLOSURE CATEGORIES

The conflict of interest disclosure categories established by the FPPC, as from time-to-time amended, are adopted.

1-3.005 DESIGNATED EMPLOYEES

The General Manager, Directors, Treasurer and District Counsel are designated employees, as defined by the Political Reform Act. They shall disclose financial interests for all disclosure categories.

Consultants, as defined by the Political Reform Act, shall disclose financial interest for disclosure categories affecting their interests as determined by the General Manager.

EKHCD Admin Code
Adopted 10/1/2019

¹ Amended per Reso. 2016-11-01 on Nov. 1, 2016.

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations)

§ 18730. Provisions of Conflict of Interest Codes.

(a) Incorporation by reference of the terms of this regulation along with the designation of employees and the formulation of disclosure categories in the Appendix referred to below constitute the adoption and promulgation of a conflict of interest code within the meaning of Section 87300 or the amendment of a conflict of interest code within the meaning of Section 87306 if the terms of this regulation are substituted for terms of a conflict of interest code already in effect. A code so amended or adopted and promulgated requires the reporting of reportable items in a manner substantially equivalent to the requirements of article 2 of chapter 7 of the Political Reform Act, Sections 81000, et seq. The requirements of a conflict of interest code are in addition to other requirements of the Political Reform Act, such as the general prohibition against conflicts of interest contained in Section 87100, and to other state or local laws pertaining to conflicts of interest.

(b) The terms of a conflict of interest code amended or adopted and promulgated pursuant to this regulation are as follows:

(1) Section 1. Definitions.

The definitions contained in the Political Reform Act of 1974, regulations of the Fair Political Practices Commission (Regulations 18110, et seq.), and any amendments to the Act or regulations, are incorporated by reference into this conflict of interest code.

(2) Section 2. Designated Employees.

The persons holding positions listed in the Appendix are designated employees. It has been determined that these persons make or participate in the making of decisions which may foreseeably have a material effect on economic interests.

(3) Section 3. Disclosure Categories.

This code does not establish any disclosure obligation for those designated employees who are also specified in Section 87200 if they are designated in this code in that same capacity or if the geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction in which those persons must report their economic interests pursuant to article 2 of chapter 7 of the Political Reform Act, Sections 87200, et seq.

In addition, this code does not establish any disclosure obligation for any designated employees who are designated in a conflict of interest code for another agency, if all of the following apply:

(A) The geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction of the other agency;

(B) The disclosure assigned in the code of the other agency is the same as that required under article 2 of chapter 7 of the Political Reform Act, Section 87200; and

(C) The filing officer is the same for both agencies.¹

Such persons are covered by this code for disqualification purposes only. With respect to all other designated employees, the disclosure categories set forth in the Appendix specify which kinds of economic interests are reportable. Such a designated employee shall disclose in the employee's statement of economic interests those economic interests the employee has which are of the kind described in the disclosure categories to which the employee is assigned in the Appendix. It has been determined that the economic interests set forth in a designated employee's

disclosure categories are the kinds of economic interests which the employee foreseeably can affect materially through the conduct of the employee's office.

(4) Section 4. Statements of Economic Interests: Place of Filing.

The code reviewing body shall instruct all designated employees within its code to file statements of economic interests with the agency or with the code reviewing body, as provided by the code reviewing body in the agency's conflict of interest code.²

(5) Section 5. Statements of Economic Interests: Time of Filing.

(A) Initial Statements. All designated employees employed by the agency on the effective date of this code, as originally adopted, promulgated and approved by the code reviewing body, shall file statements within 30 days after the effective date of this code. Thereafter, each person already in a position when it is designated by an amendment to this code shall file an initial statement within 30 days after the effective date of the amendment.

(B) Assuming Office Statements. All persons assuming designated positions after the effective date of this code shall file statements within 30 days after assuming the designated positions, or if subject to State Senate confirmation, 30 days after being nominated or appointed.

(C) Annual Statements. All designated employees shall file statements no later than April 1. If a person reports for military service as defined in the Servicemember's Civil Relief Act, the deadline for the annual statement of economic interests is 30 days following the person's return to office, provided the person, or someone authorized to represent the person's interests, notifies the filing officer in writing prior to the applicable filing deadline that the person is subject to that federal statute and is unable to meet the applicable deadline, and provides the filing officer verification of the person's military status.

(D) Leaving Office Statements. All persons who leave designated positions shall file statements within 30 days after leaving office.

(5.5) Section 5.5. Statements for Persons Who Resign Prior to Assuming Office.

Any person who resigns within 12 months of initial appointment, or within 30 days of the date of notice provided by the filing officer to file an assuming office statement, is not deemed to have assumed office or left office, provided the person did not make or participate in the making of, or use the person's position to influence any decision and did not receive or become entitled to receive any form of payment as a result of the person's appointment. Such persons shall not file either an assuming or leaving office statement.

(A) Any person who resigns a position within 30 days of the date of a notice from the filing officer shall do both of the following:

(1) File a written resignation with the appointing power; and

(2) File a written statement with the filing officer declaring under penalty of perjury that during the period between appointment and resignation the person did not make, participate in the making, or use the position to influence any decision of the agency or receive, or become entitled to receive, any form of payment by virtue of being appointed to the position.

(6) Section 6. Contents of and Period Covered by Statements of Economic Interests.

(A) Contents of Initial Statements.

Initial statements shall disclose any reportable investments, interests in real property and business positions held on the effective date of the code and income received during the 12 months prior to the effective date of the code.

(B) Contents of Assuming Office Statements.

Assuming office statements shall disclose any reportable investments, interests in real property and business positions held on the date of assuming office or, if subject to State Senate confirmation or appointment, on the date of nomination, and income received during the 12 months prior to the date of assuming office or the date of being appointed or nominated, respectively.

(C) Contents of Annual Statements. Annual statements shall disclose any reportable investments, interests in real property, income and business positions held or received during the previous calendar year provided, however, that the period covered by an employee's first annual statement shall begin on the effective date of the code or the date of assuming office whichever is later, or for a board or commission member subject to Section 87302.6, the day after the closing date of the most recent statement filed by the member pursuant to Regulation 18754.

(D) Contents of Leaving Office Statements.

Leaving office statements shall disclose reportable investments, interests in real property, income and business positions held or received during the period between the closing date of the last statement filed and the date of leaving office.

(7) Section 7. Manner of Reporting.

Statements of economic interests shall be made on forms prescribed by the Fair Political Practices Commission and supplied by the agency, and shall contain the following information:

(A) Investment and Real Property Disclosure.

When an investment or an interest in real property³ is required to be reported,⁴ the statement shall contain the following:

1. A statement of the nature of the investment or interest;

2. The name of the business entity in which each investment is held, and a general description of the business activity in which the business entity is engaged;
3. The address or other precise location of the real property;
4. A statement whether the fair market value of the investment or interest in real property equals or exceeds \$2,000, exceeds \$10,000, exceeds \$100,000, or exceeds \$1,000,000.

(B) Personal Income Disclosure. When personal income is required to be reported,⁵ the statement shall contain:

1. The name and address of each source of income aggregating \$500 or more in value, or \$50 or more in value if the income was a gift, and a general description of the business activity, if any, of each source;
2. A statement whether the aggregate value of income from each source, or in the case of a loan, the highest amount owed to each source, was \$1,000 or less, greater than \$1,000, greater than \$10,000, or greater than \$100,000;
3. A description of the consideration, if any, for which the income was received;
4. In the case of a gift, the name, address and business activity of the donor and any intermediary through which the gift was made; a description of the gift; the amount or value of the gift; and the date on which the gift was received;
5. In the case of a loan, the annual interest rate and the security, if any, given for the loan and the term of the loan.

(C) Business Entity Income Disclosure. When income of a business entity, including income of a sole proprietorship, is required to be reported,⁶ the statement shall contain:

1. The name, address, and a general description of the business activity of the business entity;

2. The name of every person from whom the business entity received payments if the filer's pro rata share of gross receipts from such person was equal to or greater than \$10,000.

(D) Business Position Disclosure. When business positions are required to be reported, a designated employee shall list the name and address of each business entity in which the employee is a director, officer, partner, trustee, employee, or in which the employee holds any position of management, a description of the business activity in which the business entity is engaged, and the designated employee's position with the business entity.

(E) Acquisition or Disposal During Reporting Period. In the case of an annual or leaving office statement, if an investment or an interest in real property was partially or wholly acquired or disposed of during the period covered by the statement, the statement shall contain the date of acquisition or disposal.

(8) Section 8. Prohibition on Receipt of Honoraria.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept any honorarium from any source, if the member or employee would be required to report the receipt of income or gifts from that source on the member's or employee's statement of economic interests.

(B) This section shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

(C) Subdivisions (a), (b), and (c) of Section 89501 shall apply to the prohibitions in this section.

(D) This section shall not limit or prohibit payments, advances, or reimbursements for travel and related lodging and subsistence authorized by Section 89506.

(8.1) Section 8.1. Prohibition on Receipt of Gifts in Excess of \$520.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept gifts with a total value of more than \$520 in a calendar year from any single source, if the member or employee would be required to report the receipt of income or gifts from that source on the member's or employee's statement of economic interests.

(B) This section shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

(C) Subdivisions (e), (f), and (g) of Section 89503 shall apply to the prohibitions in this section.

(8.2) Section 8.2. Loans to Public Officials.

(A) No elected officer of a state or local government agency shall, from the date of the election to office through the date that the officer vacates office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the elected officer holds office or over which the elected officer's agency has direction and control.

(B) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while he or she holds office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the public official holds office or over which the public official's agency has direction and control. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(C) No elected officer of a state or local government agency shall, from the date of the election to office through the date that the officer vacates office, receive a personal loan from

any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status.

(D) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while the official holds office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(E) This section shall not apply to the following:

1. Loans made to the campaign committee of an elected officer or candidate for elective office.
2. Loans made by a public official's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such persons, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this section.

3. Loans from a person which, in the aggregate, do not exceed \$500 at any given time.
4. Loans made, or offered in writing, before January 1, 1998.

(8.3) Section 8.3. Loan Terms.

(A) Except as set forth in subdivision (B), no elected officer of a state or local government agency shall, from the date of the officer's election to office through the date the officer vacates office, receive a personal loan of \$500 or more, except when the loan is in writing and clearly states the terms of the loan, including the parties to the loan agreement, date of the loan, amount of the loan, term of the loan, date or dates when payments shall be due on the loan and the amount of the payments, and the rate of interest paid on the loan.

(B) This section shall not apply to the following types of loans:

1. Loans made to the campaign committee of the elected officer.
2. Loans made to the elected officer by his or her spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such person, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this section.

3. Loans made, or offered in writing, before January 1, 1998.

(C) Nothing in this section shall exempt any person from any other provision of Title 9 of the Government Code.

(8.4) Section 8.4. Personal Loans.

(A) Except as set forth in subdivision (B), a personal loan received by any designated employee shall become a gift to the designated employee for the purposes of this section in the following circumstances:

1. If the loan has a defined date or dates for repayment, when the statute of limitations for filing an action for default has expired.

2. If the loan has no defined date or dates for repayment, when one year has elapsed from the later of the following:

a. The date the loan was made.

b. The date the last payment of \$100 or more was made on the loan.

c. The date upon which the debtor has made payments on the loan aggregating to less than \$250 during the previous 12 months.

(B) This section shall not apply to the following types of loans:

1. A loan made to the campaign committee of an elected officer or a candidate for elective office.

2. A loan that would otherwise not be a gift as defined in this title.

3. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor has taken reasonable action to collect the balance due.

4. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor, based on reasonable business considerations, has not undertaken collection action.

Except in a criminal action, a creditor who claims that a loan is not a gift on the basis of this paragraph has the burden of proving that the decision for not taking collection action was based on reasonable business considerations.

5. A loan made to a debtor who has filed for bankruptcy and the loan is ultimately discharged in bankruptcy.

(C) Nothing in this section shall exempt any person from any other provisions of Title 9 of the Government Code.

(9) Section 9. Disqualification.

No designated employee shall make, participate in making, or in any way attempt to use the employee's official position to influence the making of any governmental decision which the employee knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the official or a member of the official's immediate family or on:

(A) Any business entity in which the designated employee has a direct or indirect investment worth \$2,000 or more;

(B) Any real property in which the designated employee has a direct or indirect interest worth \$2,000 or more;

(C) Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating \$500 or more in value provided to, received by or promised to the designated employee within 12 months prior to the time when the decision is made;

(D) Any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds any position of management; or

(E) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating \$500 or more provided to, received by, or promised to the designated employee within 12 months prior to the time when the decision is made.

(9.3) Section 9.3. Legally Required Participation.

No designated employee shall be prevented from making or participating in the making of any decision to the extent the employee's participation is legally required for the decision to be made.

The fact that the vote of a designated employee who is on a voting body is needed to break a tie does not make the employees' participation legally required for purposes of this section.

(9.5) Section 9.5. Disqualification of State Officers and Employees.

In addition to the general disqualification provisions of section 9, no state administrative official shall make, participate in making, or use the official's position to influence any governmental decision directly relating to any contract where the state administrative official knows or has reason to know that any party to the contract is a person with whom the state administrative official, or any member of the official's immediate family has, within 12 months prior to the time when the official action is to be taken:

(A) Engaged in a business transaction or transactions on terms not available to members of the public, regarding any investment or interest in real property; or

(B) Engaged in a business transaction or transactions on terms not available to members of the public regarding the rendering of goods or services totaling in value \$1,000 or more.

(10) Section 10. Disclosure of Disqualifying Interest.

When a designated employee determines that the employee should not make a governmental decision because the employee has a disqualifying interest in it, the determination not to act may be accompanied by disclosure of the disqualifying interest.

(11) Section 11. Assistance of the Commission and Counsel.

Any designated employee who is unsure of the duties under this code may request assistance from the Fair Political Practices Commission pursuant to Section 83114 and Regulations 18329 and 18329.5 or from the attorney for the employee's agency, provided that nothing in this section requires the attorney for the agency to issue any formal or informal opinion.

(12) Section 12. Violations.

This code has the force and effect of law. Designated employees violating any provision of this code are subject to the administrative, criminal and civil sanctions provided in the Political Reform Act, Sections 81000-91014. In addition, a decision in relation to which a violation of the disqualification provisions of this code or of Section 87100 or 87450 has occurred may be set aside as void pursuant to Section 91003.

¹ Designated employees who are required to file statements of economic interests under any other agency's conflict of interest code, or under article 2 for a different jurisdiction, may expand their statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this expanded statement with both entities in lieu of filing separate and distinct statements, provided that each copy of such expanded statement filed in place of an original is signed and verified by the designated employee as if it were an original. See Section 81004.

² See Section 81010 and Regulation 18115 for the duties of filing officers and persons in agencies who make and retain copies of statements and forward the originals to the filing officer.

³ For the purpose of disclosure only (not disqualification), an interest in real property does not include the principal residence of the filer.

⁴ Investments and interests in real property which have a fair market value of less than \$2,000 are not investments and interests in real property within the meaning of the Political Reform Act. However, investments or interests in real property of an individual include those held by the individual's spouse and dependent children as well as a pro rata share of any investment or interest in real property of any business entity or trust in which the individual, spouse and dependent children own, in the aggregate, a direct, indirect or beneficial interest of 10 percent or greater.

⁵ A designated employee's income includes the employee's community property interest in the income of the employee's spouse but does not include salary or reimbursement for expenses received from a state, local or federal government agency.

⁶ Income of a business entity is reportable if the direct, indirect or beneficial interest of the filer and the filer's spouse in the business entity aggregates a 10 percent or greater interest. In addition, the disclosure of persons who are clients or customers of a business entity is required only if the clients or customers are within one of the disclosure categories of the filer.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87103(e), 87300-87302, 89501, 89502 and 89503, Government Code.

HISTORY

1. New section filed 4-2-80 as an emergency; effective upon filing (Register 80, No. 14).
Certificate of Compliance included.
2. Editorial correction (Register 80, No. 29).
3. Amendment of subsection (b) filed 1-9-81; effective thirtieth day thereafter (Register 81, No. 2).
4. Amendment of subsection (b)(7)(B)1. filed 1-26-83; effective thirtieth day thereafter (Register 83, No. 5).
5. Amendment of subsection (b)(7)(A) filed 11-10-83; effective thirtieth day thereafter (Register 83, No. 46).
6. Amendment filed 4-13-87; operative 5-13-87 (Register 87, No. 16).
7. Amendment of subsection (b) filed 10-21-88; operative 11-20-88 (Register 88, No. 46).
8. Amendment of subsections (b)(8)(A) and (b)(8)(B) and numerous editorial changes filed 8-28-90; operative 9-27-90 (Reg. 90, No. 42).

9. Amendment of subsections (b)(3), (b)(8) and renumbering of following subsections and amendment of Note filed 8-7-92; operative 9-7-92 (Register 92, No. 32).
10. Amendment of subsection (b)(5.5) and new subsections (b)(5.5)(A)-(A)(2) filed 2-4-93; operative 2-4-93 (Register 93, No. 6).
11. Change without regulatory effect adopting Conflict of Interest Code for California Mental Health Planning Council filed 11-22-93 pursuant to title 1, section 100, California Code of Regulations (Register 93, No. 48). Approved by Fair Political Practices Commission 9-21-93.
12. Change without regulatory effect redesignating Conflict of Interest Code for California Mental Health Planning Council as chapter 62, section 55100 filed 1-4-94 pursuant to title 1, section 100, California Code of Regulations (Register 94, No. 1).
13. Editorial correction adding History 11 and 12 and deleting duplicate section number (Register 94, No. 17).
14. Amendment of subsection (b)(8), designation of subsection (b)(8)(A), new subsection (b)(8)(B), and amendment of subsections (b)(8.1)-(b)(8.1)(B), (b)(9)(E) and Note filed 3-14-95; operative 3-14-95 pursuant to Government Code section 11343.4(d) (Register 95, No. 11).
15. Editorial correction inserting inadvertently omitted language in footnote 4 (Register 96, No. 13).
16. Amendment of subsections (b)(8)(A)-(B) and (b)(8.1)(A), repealer of subsection (b)(8.1)(B), and amendment of subsection (b)(12) filed 10-23-96; operative 10-23-96 pursuant to Government Code section 11343.4(d) (Register 96, No. 43).
17. Amendment of subsections (b)(8.1) and (9)(E) filed 4-9-97; operative 4-9-97 pursuant to Government Code section 11343.4(d) (Register 97, No. 15).

18. Amendment of subsections (b)(7)(B)5., new subsections (b)(8.2)-(b)(8.4)(C) and amendment of Note filed 8-24-98; operative 8-24-98 pursuant to Government Code section 11343.4(d) (Register 98, No. 35).

19. Editorial correction of subsection (a) (Register 98, No. 47).

20. Amendment of subsections (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 5-11-99; operative 5-11-99 pursuant to Government Code section 11343.4(d) (Register 99, No. 20).

21. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-6-2000; operative 1-1-2001 pursuant to the 1974 version of Government Code section 11380.2 and Title 2, California Code of Regulations, section 18312(d) and (e) (Register 2000, No. 49).

22. Amendment of subsections (b)(3) and (b)(10) filed 1-10-2001; operative 2-1-2001.

Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 2).

23. Amendment of subsections (b)(7)(A)4., (b)(7)(B)1.-2., (b)(8.2)(E)3., (b)(9)(A)-(C) and footnote 4. filed 2-13-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 7).

24. Amendment of subsections (b)(8.1)-(b)(8.1)(A) filed 1-16-2003; operative 1-1-2003.

Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District,

- nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2003, No. 3).
25. Editorial correction of History 24 (Register 2003, No. 12).
26. Editorial correction removing extraneous phrase in subsection (b)(9.5)(B) (Register 2004, No. 33).
27. Amendment of subsections (b)(2)-(3), (b)(3)(C), (b)(6)(C), (b)(8.1)-(b)(8.1)(A), (b)(9)(E) and (b)(11)-(12) filed 1-4-2005; operative 1-1-2005 pursuant to Government Code section 11343.4 (Register 2005, No. 1).
28. Amendment of subsection (b)(7)(A)4. filed 10-11-2005; operative 11-10-2005 (Register 2005, No. 41).
29. Amendment of subsections (a), (b)(1), (b)(3), (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 12-18-2006; operative 1-1-2007. Submitted to OAL pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).
30. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 10-31-2008; operative 11-30-2008. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2008, No. 44).
31. Amendment of section heading and section filed 11-15-2010; operative 12-15-2010. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of*

Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2010, No. 47).

32. Amendment of section heading and subsections (a)-(b)(1), (b)(3)-(4), (b)(5)(C), (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) and amendment of footnote 1 filed 1-8-2013; operative 2-7-2013.

Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2013, No. 2).

33. Amendment of subsections (b)(8.1)-(b)(8.1)(A), (b)(8.2)(E)3. and (b)(9)(E) filed 12-15-2014; operative 1-1-2015 pursuant to section 18312(e)(1)(A), title 2, California Code of Regulations.

Submitted to OAL for filing and printing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2014, No. 51).

34. Redesignation of portions of subsection (b)(8)(A) as new subsections (b)(8)(B)-(D), amendment of subsections (b)(8.1)-(b)(8.1)(A), redesignation of portions of subsection (b)(8.1)(A) as new subsections (b)(8.1)(B)-(C) and amendment of subsection (b)(9)(E) filed 12-1-2016; operative 12-31-2016 pursuant to Cal. Code Regs. tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision,

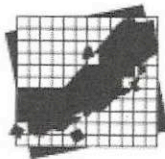
April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2016, No. 49).

35. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-12-2018; operative 1-11-2019 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing and printing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2018, No. 50).

36. Amendment of subsections (b)(8.1)-(8.1)(A) filed 12-23-2020; operative 1-1-2021 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2020, No. 52).

37. Amendment of subsections (b)(3)(C), (b)(5)(C), (b)(5.5), (b)(5.5)(A)(2), (b)(7)(D), (b)(8)(A), (b)(8.1)(A), (b)(8.2)(A), (b)(8.2)(C)-(D), (b)(8.3)(A), (b)(9), (b)(9.3), (b)(9.5), (b)(10) and (b)(11) and footnote 5 filed 5-12-2021; operative 6-11-2021 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974

Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2021, No. 20).



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ADD TO CART

October 18, 2022

Ms. Karen Macedonio
President
East Kern Health Care District
PO Box 2546
California City, California 93504

Re: No Paid Property/Liability Claims in 2021-22

Dear Ms. Macedonio,

This letter is to formally acknowledge the dedicated efforts of the East Kern Health Care District's Governing Body, management, and staff towards proactive risk management and loss prevention training. Your agency's efforts have resulted in no "paid" property/liability claims for program year 2021-22. A "paid" claim for the purposes of this recognition represents the first payment on an open claim during the prior program year and excludes property claims. This is a great accomplishment!

In addition to this annual recognition, members with no "paid" claims during 2021-22 earned one credit incentive point (CIP), thereby reducing their annual contribution amount.

As SDRMA is dedicated to serving its members and preventing claims, we would appreciate your agency taking a moment and sharing with us what made your District successful in preventing property/liability losses. Our goal is to incorporate your successful ideas and suggestions into our loss prevention programs to benefit all members of SDRMA. Please forward any comments or suggestions to us at memberplus@sdrma.org.

On behalf of the SDRMA Board of Directors and staff, it is my honor to congratulate the Governing Body, management, and staff for their commitment to proactive risk management and loss prevention training.

Sincerely,
Special District Risk Management Authority



Mike Scheafer, President
Board of Directors