



SPECIAL MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT BOARD OF DIRECTORS
PO BOX 2546, CALIFORNIA CITY, CA 93504

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

January 17, 2023 5:00 pm (via Zoom only)

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

<https://us02web.zoom.us/j/85293608370?pwd=Qk9Gb1pMEJKTEdpYzVhMzhQREhtZz09>

Meeting ID: 852 9360 8370

Passcode: 554878

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 _____ 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

NORESCO - Professional Energy Conservation Design-Build Services
Ryan Gunstream, Senior Manager
Board discussion to give direction

COMMUNITY ANNOUNCEMENTS

NEW BUSINESS

NB1: PART-TIME CERTIFIED PERSONNEL FOR POSITION OF BOARD CLERK AND GENERAL MANGER

CLOSED SESSION

Public Employee Appointment (Gov code section 54957(b)(1))

REPORT OUT OF CLOSED SESSION

A. Lemieux, District Council

NB2: WATER INTRUSION AND NEW INSURANCE CLAIM

9300 N. Loop, West Point offices

Motion _____ **Second** _____

Action _____

NB3: REVIEW AND REVISION OF CONTRACTS WITH LACSON DESIGN

Ensure ability for financial records to track all insurance related activities and ongoing District activities

Motion _____ **Second** _____

Action _____

CONTINUING BUSINESS

CB1: ELECTION OF OFFICERS

EKHCD Admin Code page 6, section 2-1.202:

“The President and Vice President shall be appointed by the Board from its members at the first meeting in the month of January of each year. A Secretary and Treasurer shall be appointed by the Board at the same time as the President and Vice-President but the Secretary and Treasurer need not be members of the Board.”

A. PRESIDENT: _____

Motion _____ **Second** _____

Action _____

B. VICE PRESIDENT: _____

Motion _____ **Second** _____

Action _____

C. SECRETARY: _____

Motion _____ **Second** _____

Action _____

D. TREASURER: _____

Motion _____ **Second** _____

Action _____

CB2: ESTABLISH COMMITTEES/BOARD LIAISONS

EKHCD Admin Code Page 7, section 2-1.204:

“Committees shall be formed as soon as practical after the election of a President. The President shall designate the task of each committee and appoint persons to serve on each committee. In the absence of objection by a majority of the Board, the President’s action shall be final.”

CB3: CPR TRAINING

L. Patrick

Motion _____ **Second** _____

Action _____

CB4: MANDATORY TRAINING - ETHICS AB124

January 19, 2023, Aleshire and Wynder

Motion _____ **Second** _____

Action _____

CB5: REVIEW OF CONFLICT OF INTEREST CODE

CONSENT CALENDAR

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 questions. Public comments are limited to (3) minutes. Roll call vote required.

CC1: APPROVE WARRANTS

Page 15

Approve vendor checks

CC2: APPROVAL OF ACTION MINUTES FORMAT/CONTENT OF MINUTES

Pages 16-18

Format example: 01/03/23 Minutes

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

DISTRICT UPDATES

PRESIDENT'S COMMENTS

STAFF UPDATES

COMMITTEE REPORTS

FACILITIES REPORT - R. Macedonio

- a. Bay Ave
- b. N. Loop

FUTURE AGENDA ITEMS

Discussion: Return of in-person meetings, meeting space readiness

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ **Seconded** _____

Action _____

Next Regular Meeting:

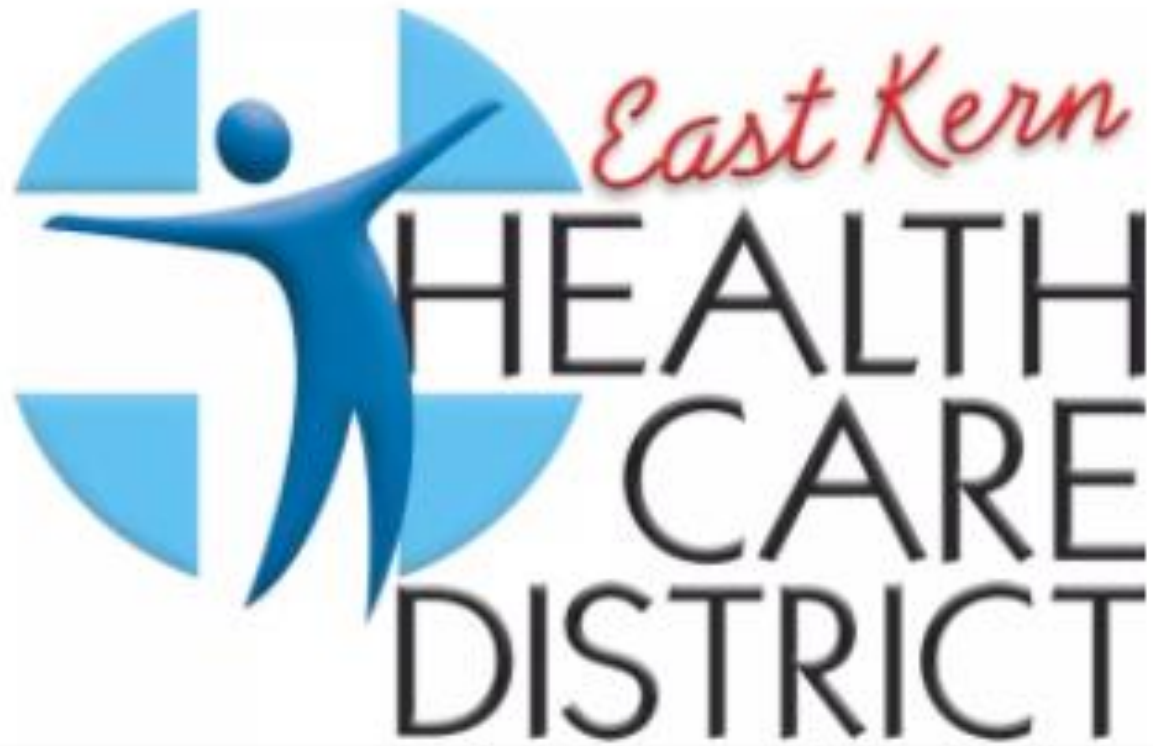
02/07/23, 5:00 PM (via Zoom only)

PO BOX 2546, CALIFORNIA CITY, CA 93504

“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 and time Agenda posted:

Agenda posted by:



East Kern Health Care District

Professional Energy Conservation Design-Build Services

January 17, 2023



What sets us apart

 **\$5+ Billion**
GUARANTEED SAVINGS

 **10,000+**
FACILITIES IN U.S. AND WORLDWIDE

 **28,300 GWh**
ELECTRICITY SAVED / EFFICIENTLY PRODUCED

 **0**
LITIGATION FOR SAVINGS PERFORMANCE

 **56 Billion Gallons**
WATER SAVED

 **13 Years**
WITHOUT AN OSHA INCIDENT

NORESCO

38+ years of experience
22 years in California

Multi-disciplinary in-house team experienced in all aspects of project funding, development, engineering, construction, and operation

Variety of funding and contracting options

Technology Neutral & Procurement Strength



American based company since in 1915, independent company in 2020

Extensive global footprint

Local office in **Costa Mesa**

Philosophy, Experience, Approach

Philosophy, Experience, Approach



City of Martinez, CA



Travis Air Force Base



City of Fullerton, CA

Philosophy

- Safety
- Collaboration
- Value Driven
- Decarbonization
- Sustainability
- Resilient

Experience

- Renewable Energy
- EV charging
- Energy & Operational Efficiency
- Water & Wastewater System Optimization
- Microgrid & Battery Storage
- Master Planning



Approach

- Fairfield Centric
- Collaborative Design
- **Unbiased Engineering**
- Constructability Review
- Funding & Incentives
- Competitive Financing
- Community Engagement
- Quality Construction
- Competitive Subcontracting
- Training & Commissioning
- M & V



Fairfield Focused

Opportunity Matrix - Sample

Measure Name	City-Wide	Adult Recreation Center	Allan Witt Sports and Aquatics Center	City Hall	Community Center	Corporation Yard	Downtown Theater	Dunnell Nature Park	Fairfield Cordelia Library	Fire Stations	Police Department	PD Investigations Unit	PD Training Facility	Transportation Center	North Bay Regional WTP	Waterman WTP	Water System Pump Stations and Reservoirs	City Parks	
Interior LED Lighting		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	Energy & Water Efficiency Measures
Exterior LED Lighting		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	
HVAC Replacements		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	
Central Plant Upgrades				•	•						•								
HVAC Controls Upgrades		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	
Insulation / Building Envelope / Window Film		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•		•	
Plumbing Retrofits		•	•	•	•	•	•	•	•	•	•	•	•	•	•	•		•	
Irrigation Retrofits and Controls Upgrades		•	•	•	•	•	•	•	•	•	•	•	•	•				•	
Pool Pump Smart Controls			•																
High-Mast Field and Court LED Lighting Retrofits																		•	
Water System Pumping Optimization & Resiliency	•																•		
Renewable Energy Systems (PV)		•		•	•	•	•		•		•	•	•	•		•	•	•	Resiliency / Renewable Energy
Energy Storage Systems (Resiliency)				•		•				•	•			•	•	•	•		
EV Charging/City Fleet Conversion	•	•	•	•	•	•	•	•	•	•	•		•	•				•	Smart Cities
Budget Optimization	•																		
Smart Cities	•																		
Healthy Buildings	•																		

Funding & Financing Options

- Over \$4.75 billion in financed solutions
- \$980 million in funding solutions
- 87.6% funding success rate



CALIFORNIA

Public Utilities Commission



U.S. DEPARTMENT OF

ENERGY



**CALIFORNIA
ENERGY COMMISSION**

Potential Funding Sources

- Renewable energy credits
- Utility incentives
- Self-generation incentive program (SGIP)
- California Energy Commission grants
- PUC FLEXmarket incentives
- U.S. Department of Energy - EERE grants
- EPA - WIFIA grants
- USDA grants

Potential Financing Programs

- Tax-exempt lease purchase
- Efficiency-as-a-service
- Power purchase agreement
- Contingent payment agreement
- Design-build-own-operate-maintain
- Performance-based financing
- Operating lease financing
- Capital lease financing
- General obligation bond financing

Complete Turn-Key Services

1. Local job creation – keeping revenue in the community
2. Reliable, local, best pricing for the City
3. Full transparency on cost and installation
4. Increase operational efficiency, enhance environmental stewardship and advance the working environment

NORESCO has created

1,700+ local jobs in California

according to the CEC

In-House Services		Subcontracted	
 Energy Auditing and Analysis	 Training	 Mechanical and Electrical Labor	
 Healthy Building Evaluation	 Green Operations	 Specialty Engineering Services	
 Engineering Design	 O&M Support Services		
 Equipment Selection	 Remote Monitoring		
 Project Financing	 Warranty		
 Construction Management	 Measurement and Verification		
 Commissioning	 Sustainability Services		



Q & A

DATE: January 17, 2023

VENDOR PAYMENT LIST

Starting Check# 40096

VENDOR	MEMO LINE	AMOUNT
Aleshire & Wynder, LLP	1/6/2023, 72746 legal services through 12/31/2022	\$1200.00
Frontier	12/28/22 to 1/27/23, 760-373-2804-102413-5	\$197.26
H. David Hebebrand	22-1274, billing through 6/30/2022	\$4037.50
Mobile Modular	12/25/2022, 2366952	\$638.98
Schenk, Nicole	November, 2022, #012, \$930.00 December, 2022, #013, \$1080.00	\$2010.00
Southern California Edison	12/9/22 to 1/8/23, 8000222683, 9300 N Loop, \$393.63 8001112753, 8100 Aspen Mall, \$242.00 8001112989, 8100 Aspen Mall #B, 83.55	\$719.18
Spectrum Business/Time Warner Cable	1/01 to 1/31/2023 127902701, 9300 N Loop, \$134.98 212948401, 8101 Bay Ave, 257.96	\$392.94
		6 CHECKS, TOTAL \$9195.86

Note: Void and replace checks 40070 and 40083. Due to incorrect spelling of payee name bank will not process.



SUMMARY OF PROCEEDINGS
BOARD OF S - EAST KERN HEALTH CARE DISTRICT
PO BOX 2546, CALIFORNIA CITY, CA 93504
REGULAR MEETING MINUTES

January 03, 2023, 5:00pm
"Building health, well-being, and resiliency."

- | | |
|---|-----------------|
| 1. Pledge of Allegiance led by R. Macedonio | 17:01:50 |
| 2. Roll Call - Directors | 17:02:08 |
| S PRESENT: | |
| R. Macedonio, L. Peralta, K Macedonio | |
| S ABSENT: | |
| R. Foley, L. Patrick | |
| 3. Meeting called to order | 17:03:11 |
| 4. Approval of Agenda | 17:03:53 |
| R Macedonio - L Peralta | |
| 3 - 0, 2 Absent | |
| 3 Ayes, R Macedonio, L Peralta, K Macedonio | |
| 2 Absent, R Foley, L Patrick | |
| 5. Public Comment | |
| None | |
| 7. Consent Calendar | 17:04:00 |
| 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 questions. Public comments are limited to (3) minutes. Roll call vote required. | |
| CC1-A: Approve Warrants (Vendor Checks: \$3862.02) | |
| CC1-B: Approve ACH Payments (\$74.99) | |
| CC2: Financial Reports - Eva Hebebrand | |
| A1) December Rent Receipts | |
| A3) December Property Tax Receipt - \$50,622.83 | |
| Requested summary of the last three years of property tax revenue by month. | |

- B) Audit Update
Providing additional information per auditor requests.

CC3: Approval of Minutes
Tabled until 01/17/23 meeting.

CC4: Continuing Resolution 2023 - 0103

Approval of Consent Calendar **17:21:20**

R Macedonio - L Peralta

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

8. Continuing Business **17:21:29**

CB1 - Liaison Reports

- A) L. Peralta - Community Calendar
Board discussed.

The motion was made to continue to work with the Mojave Desert News on community calendar/communication

L Peralta - R Macedonio

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

- B) R. Macedonio - Facilities Report

CB2 - CPR Training - L. Patrick **17:39:30**

Tabled until 1/17/23

CB3 - Mandatory Trainings Compliance **17:41:15**

Board discussed.

Motion for EKHCD Board of Directors to attend the no-cost training by Alshire on January 19th, via Zoom, for the mandatory Ethics Training AB1234. **17:45:52**

L Peralta - R Macedonio

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

9. New Business

NB1 - Election of Officers

17:47:55

Motion to delay the election of officers until the meeting on 1/17/23

17:53:03

L Peralta - R Macedonio

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent, R Foley, L Patrick

10. DISTRICT UPDATES

18:14:25

Staff Reports

BJ Lindsay - Certificates of Completion, website Bio needed

Nicole Schenk - Calendars in Addendum

11. FUTURE AGENDA ITEMS FOR 1/17/23 MEETING

Discussion: Return of in-person meetings, meeting space readiness

Discussion: Hiring additional staff

CB: CPR Training - L. Patrick

CB: Election of Officers

CB: Review Conflict of Interest Disclosure

NB: Staff to compile a list of all passed motions in 2022

12. AB1234

18:19:20

13. Adjournment

18:20:15

R Macedonio - L Peralta

3 - 0, 2 Absent

3 Ayes, R Macedonio, L Peralta, K Macedonio

2 Absent, R Foley, L Patrick

PASSED, APPROVED AND ADOPTED on this ____ Day of _____ 20____

SIGNED:

K. Macedonio, President

R. Foley, Secretary

SEAL: