



**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

**TUESDAY FEBRUARY 20, 2024, 4 p.m. (Hybrid Meeting)**

**TRAINING 4 p.m.**

**BOARD MEETING 5 p.m.**

**9300 N LOOP BLVD, CALIFORNIA CITY, CA 93505**

A QUORUM OF THE BOARD WILL BE PRESENT IN PERSON

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85607651116?pwd=R3NIOTJBSi9RbGZ5bS9hTjFFS0VnQT09>

Meeting ID: 856 0765 1116

Passcode: 298909

One tap mobile

+16694449171,,85607651116# US

+16699006833,,85607651116# US (San Jose)

**4 p.m.**

**FINANCIAL STATEMENT TRAINING FOR DIRECTORS,  
STAFF, AND PUBLIC – PART 1: REVENUE AND  
EXPENSES – Eva Hebebrand**

**5 p.m.**

**BOARD OF DIRECTORS MEETING**

**1. PLEDGE OF ALLEGIANCE/INVOCATION**

**2. CALL TO ORDER**

**3. APPROVAL OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**4. PUBLIC COMMENTS**

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

**5. COMMUNITY ANNOUNCEMENTS**

**6. CONSENT CALENDER**

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

**A. APPROVE WARRANTS**

- 1. Vendor Payment Approval
- 2. ACH Payments
- 3. Debit Card Transaction

**B. APPROVE CLINIC LEASE FOR ADVENTIST HEALTH – Alex Lemieux, District Council as Negotiator**

**C. APPROVE NEWSPAPER ADVERTISING NOT TO EXCEED \$3,200.00, FOUR (4) PUBLIC INFORMATION MEETINGS, RUN TWO (2) TIMES IN EACH PAPER, ANTELOPE VALLEY PRESS, BAKERSFIELD CALIFORNIAN, MOJAVE DESERT NEWS, AND RIDGECREST INDEPENDENT**

D. Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

## **8. FACILITY REPORTS**

A. 8101 Bay Ave

B. 9278 to 9350 N Loop

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

## **9. CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to § 54956.9(c): One case

B. Conference with Real Property Negotiations (§ 54956.8)

Property: 9278 North Loop Blvd., California City

Agency Negotiation: Alex Lemieux

Negotiating Parties: Cajon Medical Group; Dr. T.J. Srijaerajah

Under Negotiation: Price and Terms of Payment

C. Conference with Real Property Negotiations ((§ 54956.8)

Property: 9300 N Loop Blvd., California City and 8101 Bay Ave,  
California City  
Agency Negotiator: Alex Lemieux  
Negotiating Parties: West Point Physical Therapy  
Under Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiations ((§ 54956.8)  
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave,  
California City  
Agency Negotiator: Alex Lemieux  
Negotiating Parties: Bartz-Altadonna  
Under Negotiation: Price and Terms of Payment

E. Conference with Real Property Negotiations ((§ 54956.8)  
Property: 9350 N Loop Blvd., California City  
Agency Negotiator: Alex Lemieux  
Negotiating Parties: Adventist Health  
Under Negotiation: Price and Terms of Payment

## **10. REPORT OUT OF CLOSED SESSION**

Alex Lemieux, Counsel

## **11. DIRECTOR'S COMMENTS**

## **12. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### **Next Regular Meeting: 03/05/24 (Hybrid meeting)**

In person 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: January 18, 2024**

**Agenda posted by:** Karen Macedonio, President