



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"

AUGUST 15, 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/81080406092?pwd=UDRpb2JUZE9oSExLVk1mb3RCUDdVdz09>

Meeting ID: 810 8040 6092

Passcode: 778120

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 eastkernhealthcaredistrict@gmail.com

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

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 three (3) minutes. Roll call vote required.

CC1: Approve warrants

Pages 4 - 5

- A. Vendor checks
- B. ACH payments
- C. Debit card payments
- D. Financial Reports

CC2: Approval of Minutes

Pages 6 - 9

- A. Minutes from 08/01/23 Regular Meeting

APPROVAL OF CONSENT CALENDAR

Motion _____ Second _____

Action _____

CONTINUING BUSINESS

CB1: RFP FOR FIRE DAMAGE REPAIR OF BAY AVE BUILDING

Motion _____ Second _____

Action _____

CB2: ESTABLISH INVESTMENT ACCOUNTS WITH CA CLASS

Motion _____ Second _____

Action _____

CB3: PROPERTY APPRAISAL AND MARKET EVALUATION UPDATES

Motion _____ Second _____

Action _____

CB4: SENIOR LIVING AD AND ARTICLE FOR MOJAVE DESERT NEWS

Motion _____ Second _____

Action _____

NEW BUSINESS

NB1: VISION AND STRATEGIC PLANNING RELATED TO ANNEXATION PROCESS

Motion _____ **Second** _____

Action _____

COMMUNITY ENGAGEMENT

CE1: CANCER WALK - TENTATIVE DATE: OCTOBER 28, 2023

Pages 10 - 11

Motion _____ **Second** _____

Action _____

CE2: PARTNERS AND COLLABORATORS FOR COMMUNITY EDUCATION CLASSES

Motion _____ **Second** _____

Action _____

DISTRICT UPDATES

PRESIDENT’S COMMENTS - K. Macedonio

STAFF UPDATES

FACILITIES UPDATE - R. Macedonio

FUTURE AGENDA ITEMS

DIRECTOR COMMENTS, AB 1234

ADJOURNMENT

Motion _____ **Second** _____

Action _____

Next Regular Meeting: 09/05/23 (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:

DATE: August 15, 2023

VENDOR PAYMENT LIST

Board approval _____

VENDOR	MEMO LINE	AMOUNT
Frontier	760-373-2804-102413-5 2023 – 0728 to 0827	\$185.74
Spectrum Business/Time Warner Cable	2023 – 0801 to 0831, 126318801080123	\$407.93
		2 CHECKS, \$ 593.67 TOTAL

DEBIT CARD		
Amazon	2023 – 0824 – 111-1228880-0135408 Office supplies – replacement order. Filing claim for lost delivery	\$140.45
		1 DEBIT \$140.45 TOTAL



East Kern

HEALTH CARE DISTRICT

SUMMARY OF PROCEEDINGS

BOARD OF DIRECTORS - EAST KERN HEALTH CARE DISTRICT

9300N LOOP BLVD, CALIFORNIA CITY, CA 93504 (Hybrid)

REGULAR MEETING

AUGUST 01, 2023, 5:00pm

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

1. PLEDGE OF ALLEGIANCE

Led by R. Macedonio

2. ROLL CALL - DIRECTORS

DIRECTORS PRESENT:

R Macedonio, K Macedonio, L Peralta, L Patrick (05:21:28)

DIRECTORS ABSENT:

R Foley (Un-Excused)

3. MEETING CALLED TO ORDER

05:02:41

4. APPROVAL OF AGENDA

R Macedonio, L Peralta

3- 0, 2 Absent

3 Ayes, R Macedonio, K Macedonio, L Peralta

Addition of CE 1,2,3 as action items to vote on

2 Absent

L Patrick

R Foley

05:04:12

05:09:00

5. PUBLIC COMMENT - NONE

05:09:00

6. PUBLIC PRESENTATIONS - NONE

05:09:00

7. COMMUNITY ANNOUNCEMENTS

Patti Orr of Mojave Desert News gave a number of community announcements.

*Jim Wilford community swimming pool-Grand opening and ribbon cutting August 4th @ 9am

*Mojave High School Reach for the stars back to school bash Aug. 7th @5-7pm

*CA City Middle School Back to School Bash August 7th 5-7 pm

*Reach Program-Farmers Market-National Farmers Week will re-open on Aug 12th 9am - 1 pm.

*Deloris Huereta Foundation-Safe Heaven Backpack Giveaway Aug12 at 1pm to 5pm @Strata Center

8. CONSENT CALENDAR

05:14:35

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 Vendor Checks - (\$2,914.96)

CC1-B: Approve ACH Payments - (\$60.00)

CC1-C: Approve Debit payments - (\$86.57)

CC1-D: Financial Reports- Working on Year end books & Budget. Bringing back California CLASS

Information to next board meeting.

***District counsel stated all public recordings for video & audio of the meetings are permitted.**

CC2-A: Approval of Minutes from 07/18/23 meeting

APPROVAL OF CONSENT CALENDAR

L Peralta, R Macedonio

4- 0, 1 Absent

4 Ayes, R Macedonio, K Macedonio, L Peralta, L Patrick

1 Absent

R. Foley

05:20:51

05:22:35

9. CONTINUING BUSINESS

CB1: Property Appraisal & Market Rate Evaluation

Val Bridge for appraisal. More information is needed with Edison, water & Gas. Will return With additional information for future meeting. No motion pending return agenda item.

CB2: AD HOC Committee: MOU/Strategic Plan Discussion with Ridgecrest Regional Hospital

District counsel is expanding their team to bring on Anthony Taylor for the knowledge of Health Care facilities & Hospitals. At the same rate/retainer currently contracted.

L Patrick, L Peralta

4- 0, 1 Absent

4 Ayes, R Macedonio, K Macedonio, L Peralta, L Patrick

1 Absent

R. Foley

05:24:18

10. COMMUNITY ENGAGEMENT

CE1: Cancer Walk

05:37:24

**Motion to bring the Annual Cancer walk back to the community for this Oct.
Once passed more information to be gathered and a committee formed. Carry
Over to another board meeting after vote.**

05:37:24

L Patrick, L Peralta

4- 0, 1 Absent

4 Ayes, R Macedonio, K Macedonio, L Peralta, L Patrick

1 Absent

R. Foley

05:44:15

CE2: CPR Training

Motion to speak with Crystal to go forward with providing the community these services.

R Macedonio, L Peralta

4- 0, 1 Absent

4 Ayes, R Macedonio, K Macedonio, L Peralta, L Patrick

1 Absent

R. Foley

05:46:35

CE3: MDN Advertising

Design an AD for Sept. 15th Mojave Desert News print. DJ will Design AD for seniors.
\$79 for print. Focusing on one senior topic.

05:48:07

L Peralta, R Macedonio,

4- 0, 1 Absent

4 Ayes, R Macedonio, K Macedonio, L Peralta, L Patrick

1 Absent

R. Foley

11. DISTRICT UPDATES

05:50:12

PRESIDENT'S COMMENTS-None

STAFF REPORTS-None

12. FACILITIES REPORT - R MACEDONIO

Solar timer for Bay Ave. installed, needs to be fenced off to keep from theft going forward.

Maintenance is still going forward on North Loop. Structure around trash cans seems to be working.

Next we need to address the problem with the irrigation.

05:50:54

13. FUTURE AGENDA ITEMS

- **RFP's Fire Damage at Bay Ave. (external only) & the patio cover's and pathway's for North Loop**
- **Update from Joselito**
- **CPR Training solid plan and more details, Class info. for investments. (fee's)**

- Cancer walk. Start planning details and a committee
- Eva update with yearend books & budget
- Property appraisal & market rate evaluation

14. AB1234 DIRECTOR COMMENTS-None

05:53:44

15. ADJOURNMENT

L Patrick, L Peralta

4- 0, 1 Absent

4 Ayes, R Macedonio, K Macedonio, L Peralta, L Patrick

1 Absent

R. Foley

05:54:05

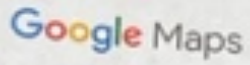
PASSED, APPROVED AND ADOPTED on this _____ Day of _____ 20_____

SIGNED:

K. Macedonio, President

L. Peralta, Secretary

SEAL



California City Recreation, 10350 Heather Ave,
California City, CA 93505 to Scout Is Dr, California City, CA 93505

Walk 1.0 mile, 19 min



Imagery ©2023 Google, Imagery ©2023 CNES / Airbus, Maxar Technologies, U.S. Geological Survey, USDA/FPAC/GEO, Map data ©2023 200 ft



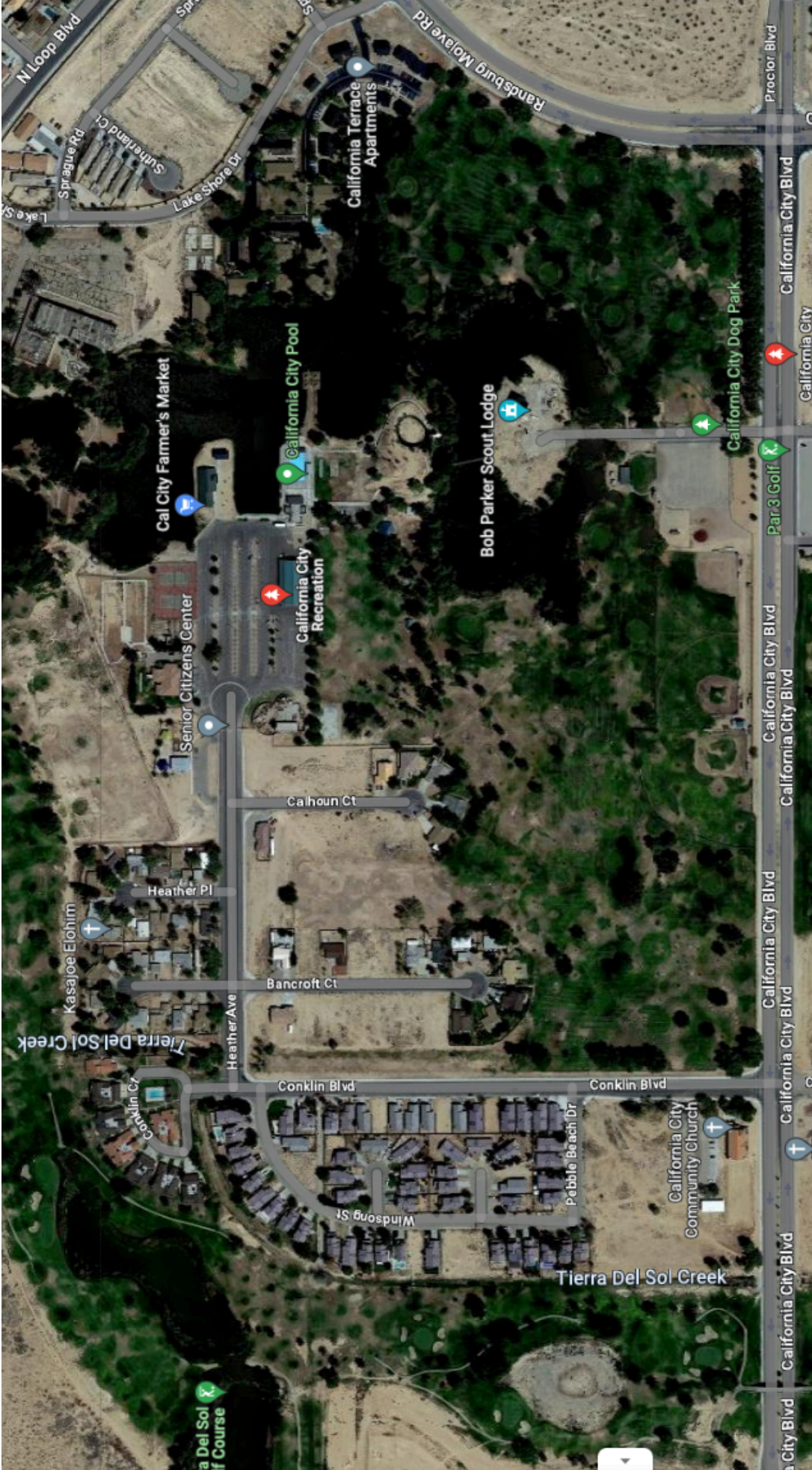
via Conklin Blvd and California
City Blvd

19 min

1.0 mile

Mostly flat

Map of California City Recreation, 10350 Heather Ave, California City, CA 93505



From: <https://www.google.com/maps/search/California+City+Recreation+10350+Heather+Ave,+California+City,+CA+93505/@35.1271471,-117.9486677,2281m/data=!3m1!1e3?entry=ttu>