



REGULAR MEETING AGENDA
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

5 p.m. Tuesday, February 18, 2025

(Hybrid Meeting & Training) 9300 N Loop Blvd,
California City, CA 93505

MISSION STATEMENT: *“Building health, well-being, and resiliency”*

PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING:

<https://us02web.zoom.us/j/84798155197?pwd=ZD2eIl0rJhAhKPxZj22tkGbhWvzVaD.1>

OR TELEPHONE: US: +1 669 900 6833

ZOOM ID: 847 9815 5197

PASSCODE: 130439

I. OPEN MEETING

A. PLEDGE OF ALLEGIANCE/INVOCATION

B. ROLL CALL AND CALL TO ORDER

Per the Grand Jury Report Dated April 29, 2024. R4 under Recommendations, states, ...” Follow Robert’s Rules of Order, eliminate cell phone usage, and reduce side bar conversation during the meeting...”

C. APPROVAL OF AGENDA

Board members can amend the agenda before or after someone makes a motion to adopt the agenda. To do this, any board member can motion to add emergency items, delete items, or change things around. Once someone motions to amend the agenda, the board takes a vote, and the majority rules. The meeting will proceed according to the approved agenda.

D. 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 authority. If you wish to speak, please state your name for the record and limit your comments to five (5) minutes.

E. PRESENTATION FROM CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) PUBLIC AFFAIRS FIELD COORDINATOR, ERASMO VIVEROS

F. COMMUNITY ANNOUNCEMENTS

G. INTERIM GENERAL MANAGER REPORT

II. ACTION ITEMS

A. 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 comment to be limited to five (5) minutes. Roll Call vote is required.

1. APPROVAL OF MINUTES

- a. Regular Meeting: January 7, 2025
- b. Regular Meeting: February 4, 2025

2. APPROVE PAID & UNPAID WARRANTS

- a. Vendor Payment Approval
- b. Debit Card Transactions
- c. Credit Card Transactions

3. FINANCIAL REPORTS – January 2025

- a. Balance Sheet
- b. Profit and Loss Statement
- c. Check Disbursements

B. BUDGET DISCUSSION AND DIRECTION FOR FISCAL YEAR 25/26

C. DISCUSSION AND APPROVAL OF DISTRICT LAPTOPS FOR BOARD MEMBERS

D. APPROVAL OF NOTICE TO PROCEED REQUEST FOR SEALED PROPOSAL FOR ROOF REPAIR AND REPLACEMENT AT 9278 and 9300 N. LOOP BOULEVARD

III. OLD BUSINESS: DISCUSSION, DIRECTION, ACTION

A. VIDEO PRODUCTION – Vice President Patrick and Director Rojas

IV. CLOSED SESSION

- a. Conference with Real Property Negotiator (§ 54956.8)
Property: 9278 North Loop Blvd., California City
Agency Negotiation: Alex Lemieux
Negotiating Parties: Cajon Medical Group
Under Negotiation: Price and Terms of Payment
- b. Conference with Real Property Negotiator (54956.8)
Property: 9300 N Loop Blvd., California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: West Point Physical Therapy
Under Negotiation: Price and Terms of Payment
- c. Conference with Real Property Negotiator (54956.8)
Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, Cal City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Bartz-Altadonna
Under Negotiation: Price and Terms of Payment
- d. Conference with Real Property Negotiator (54956.8)
Property: 9350 N Loop Blvd., Clinic, California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment
- e. Conference with Real Property Negotiator (54956.8)
Property: 9350 N Loop Blvd., Modular Unit, California City
Agency Negotiator: Alex Lemieux
Negotiating Parties: Adventist Health
Under Negotiation: Price and Terms of Payment
- f. Conference with Real Property Negotiator (54956.8)
Property: N Loop and Bay Ave locations
Agency Negotiator: Alex Lemieux
Negotiating Parties: Potential small space tenants
Under Negotiation: Price and Terms of Payment

REPORT OUT OF CLOSED SESSION

V. CLOSE MEETING

1. PRESIDENTS COMMENTS
2. DIRECTOR COMMENTS – AB 1234
3. FUTURE AGENDA ITEMS
4. ADJOURNMENT

Next Regular Meeting: Tuesday, March 4, 2025, at 5 p.m. In person 9300 N Loop Blvd., California City, CA 93505 (and via Zoom)

“Pursuant to Government Code section 54952(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in this agenda public meeting should be directed to the District’s office at (760) 373-2804 at least 48 hours prior to said meeting”



DATE: February 18, 2025
TO: Board of Directors
RE: Presentation from California Special Districts Association (CSDA) Public Affairs Field Coordinator, Erasmo Viveros
SUBMITTED BY: Raychel Jackson, Interim General Manager

RECOMMENDATION:

Staff recommend that the Board review and receive the Presentation from Erasmo Viveros, CSDA Public Affairs Field Coordinator.

DISCUSSION:

The California Special Districts Association (CSDA) plays a pivotal role in supporting special districts across California, providing them with the tools, advocacy, and resources needed to navigate the complex landscape of local governance. Special districts are unique in that they are specifically created to address particular community needs, and the diversity of services they offer—from water management to fire protection—means that each district faces its own set of challenges. As such, CSDA’s role in ensuring these districts have the support they need is more important than ever.

BACKGROUND:

CSDA is a non-profit organization that has been representing California's special districts since its establishment in 1969. Special districts are independent, local governmental entities that provide a wide range of essential services to communities throughout the state. These services include, but are not limited to, fire protection, water and wastewater management, healthcare, parks and recreation, libraries, and more.

FISCAL IMPACT:

None.

ATTACHMENT:

1. CSDA Presentation



**California Special
Districts Association**
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STRONGER
TOGETHER**

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CSDA Report

- Reintroduction – The Special District Grant Accessibility Act
- Professional Development
- Member Benefits
- CSDA Website Tools

Agenda Item 1E

Reintroduction of the Special District Grant Accessibility Act

Summary: The legislation would codify a first-ever definition of “special district” in federal law. Additionally, the bill would direct the White House Office of Management and Budget to require federal agencies to ensure that special districts are eligible for all appropriate forms of federal assistance.

- The House bill (H.R. 7525), which is sponsored by Representative Pat Fallon (R-TX) with original co-sponsorship by Brittany Pettersen (D-CO) and co-sponsorship by 14 Representatives from both sides of the aisle of the California Congressional Delegation, cleared the U.S. House of Representatives on an overwhelming 352-27 vote.
- U.S. Senators Krysten Sinema (I-AZ) and John Cornyn (R-TX) have committed to sponsor the Senate Companion Bill to H.R. 7525. CSDA anticipates it will be formally introduced the week of July 8.

Professional Development

- Upcoming CSDA Conferences:
 - Annual Conference – September 9-12, 2024 in Indian Wells
 - Board Secretary/Clerk Conference – October 21-23, 2024 in San Diego
 - Special District Leadership Academy – November 3-6, 2024 in San Rafael
- CSDA Conference Completed in 2024
 - Two (2) Special District Leadership Academies
 - Special District Legislative Days
 - GM Leadership Summit
- Webinars
 - ALL CSDA webinars (live and on-demand) are offered at no charge to all members in part through the generous support of the Special District Risk Management Authority.
- Special District Leadership Foundation:
 - a 501(c)(3) organization, was formed to provide recognition and certification opportunities to special district officials and employees to enhance service to the public. It is dedicated to excellence in local government.

Member Benefits

- Legislative Advocacy
 - CSDA is the only voice in the Capitol that represents and fights for all California special districts, regardless of services provided or affiliation with other organizations. CSDA's legislative advocate and in-house legislative staff review and monitor every bill introduced into legislation for its potential impact on California's special districts.
- Cost Saving Programs
 - CSDA Finance Corporation – Tax-Exempt Municipal Financing
 - Special District Risk Management Authority – Workers' Compensation, Property & Liability, and Health Coverages
 - California Class -- A Joint Powers Authority investment pool that provides public agencies the opportunity to invest funds on a cooperative basis in rated pools that are managed in accordance with state law with the primary objectives of offering Participants safety, daily and next-day liquidity, and optimized returns.

CSDA Communities



Communities Home Page

 **Welcome to CSDA Communities!**

An online community platform where staff and board members from CSDA agencies will be able to get questions answered, share ideas, and connect with peers. Additional features include resource libraries, customized subscriptions, enhanced profile capabilities, tailored content, and much more!

[POST A MESSAGE](#) [JOIN A COMMUNITY](#) [FIND PEOPLE](#)

DISTRICTS STRONGER TOGETHER

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- Advocacy News
- Open Forum
- Mutual Aid Forum
- National Special Districts Coalition Forum
- Water Forum
- RFP Clearing house
- Virtual Exhibitor Showcase

To access these visit www.csda.net

CSDA Resources

The image is a screenshot of the CSDA website. On the left, a dropdown menu is open under the heading "Member Resources". The menu items are: Knowledge Base, Member Benefits, Buyer's Guide, Consultant Connection, Insurance, RFP Clearinghouse, Member Directory, Magazine, Articles, Financing, Career Center, Bookstore, Salary Survey, and Surplus Marketplace. On the right, the slogan "DISTRICTS STRONGER TOGETHER" is displayed in large white letters, with the website address "csda.net" in orange below it. At the bottom of the screenshot, a white text box contains the instruction "To access these visit www.csda.net".



California Special
Districts Association
Districts Stronger Together

**DISTRICTS
STRONGER
TOGETHER**

csda.net

Erasmov Viveros
Public Affairs Field Coordinator

erasmov@csda.net

559-210-4355 Cell



DATE: February 18, 2025
TO: Board of Directors
RE: Event Summary
SUBMITTED BY: Raychel Jackson, Interim General Manager

We have created a [calendar page on EKHCD website](#) to include the following events that are scheduled within our district:

- Chamber of Commerce – 1st Talent Show try outs start in March!



DATE: February 18, 2025
TO: Board of Directors
RE: Interim General Manager Report
SUBMITTED BY: Raychel Jackson, Interim General Manager

For February, the District continues to advance initiatives which are highlighted here that are not otherwise covered under other agenda items.

Operational Update

- **Current Projects/Initiatives:** *An overview of ongoing projects located at the following Properties:*
 - North Loop Properties
 - Bay Avenue Property.
- **Website:** *In January, our website received 12,190 views, with the calendar page accounting for 518 of those. It's crucial that we continue to keep the community informed about upcoming activities and events.*
- *I've noticed some overlapping community events lately. It would be great to have a collaborative platform for better communication within the community.*

Organizational Development Update

- **Staff Development/Training:** *Continued training for Directors. Current Training: Governance Training Module 1 on February 19-20, 2025.*
- **General Manager Certification:** *I have recently earned the Certificate in Special District Governance, which is awarded after completing all four governance training modules or attending the Special District Leadership Academy. This is a lifetime certification and will support EKHCD's progress toward earning the District of Distinction Award.*
- **Staff Reports for Action Items:** *Moving forward, we will implement staff reports for every action item. This will provide detailed updates and support decision-making processes during meetings, ensuring transparency and accountability in all actions.*

Strategic Direction

- **District of Distinction -** *The District of Distinction program, offered by CSDA, recognizes special districts that demonstrate high standards of governance, transparency, and accountability. To earn this distinction, districts must meet specific criteria, including adopting best practices in*

Building Health, Well-Being and Resiliency

areas like financial management, strategic planning, and board operations. The program helps districts improve their operations, enhance community trust, and showcase their commitment to excellence in public service.

- *As we continue to work towards achieving the District of Distinction goal, it's important to recognize the progress we've made and the steps still ahead. This goal represents a significant milestone in our organization's growth and recognition, and it's aligned with our broader mission of excellence in community engagement, service delivery, and organizational operations.*

Summary of Proceedings - Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Regular Meeting of January 7, 2025, 5 p.m.

MISSION STATEMENT: “Building health, well-being, and resiliency.”

(Note: Motions are identified by maker’s name in bold **First: Second**)

Video Time Code	Item	Action
	1. Pledge of Allegiance	L. Peralta
	2. Roll Call and Call to Order	Present were S. Royten, J. Rojas, L. Peralta, and K. Macedonio. Chair Macedonio called the meeting to order at 5:00 p.m. L. Patrick arrived at 5:04 p.m.
	3. Approval of Agenda	<p>The agenda was approved with the following changes: Addition of an emergency item for a letter of support for a \$10,000 SAREP grant due January 14.</p> <p>Motion: Approve Emergency Item S Royten: J. Rojas Motion Carried, 5-0</p> <p>The agenda was approved with the following changes: Item 9c was pulled,</p> <p>Motion: Approve Agenda J. Rojas: S Royten Motion Carried, 5-0</p>
	4. Presentation	Pam Griffin from BART Community Health Center presented their services, including primary care, OB-GYN, and mental health. She discussed the challenges of recruiting medical professionals to rural areas and the importance of federal funding for their operations.
	5. Public Comments	None.
	6. Community Announcements	Various updates.
	7. Financial Statements (Unaudited) A. Balance Sheet B. Check Detail C. Profit and Loss Quarterly Statements (October, November, December 2024) D. Investment Reports	A. - F. Financial statements and budget reviews highlighted a \$147,000 loss due to upfront insurance payments and a \$70,000 estimated annual rent. The Board discussed the need for transparency in payroll and financial processes and the importance of adhering to administrative codes and policies. The meeting discussed various administrative and operational issues. It was confirmed that all employees, including board members, accrue sick time, which is paid out as wages if not used by the

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	<p>E. Payroll F. Quarterly Budget-to-Actual Report</p>	<p>end of the year. The Board reviewed the employee handbook, which the Board formally adopted. Discussions included the modular building payment, the need for grant money for capital improvements, and Digitech (alarm company) and Luciano Miranda (maintenance) roles. The Board covered the approval of the vendor payment list, emphasizing the need for board review and approval of check details. The Board discussed transitioning from a debit card to a credit card for Amazon purchases to reduce fraud risk. The Board also addressed the classification and cost discrepancies in contracts, the need for better website management, and the availability of staff for administrative tasks.</p> <p>Motion: Approve the Check Detail. L Patrick: S Royten. Motion Carried, 5-0.</p>
	<p>8. Emergency Item</p>	<p>Director Royten introduced an emergency item regarding a partnership with the University of California for a sustainable agriculture grant. She explained the grant's goals, including supporting food sovereignty and expanding access to healthy, sustainable food in Eastern Kern County.</p> <p>Motion: Approve letter of support on East Kern Healthcare District letterhead for this health and wellness opportunity. J Rojas: L Patrick. Motion Carried, 4-0 with Director Royten abstaining.</p>
	<p>9. Consent Calendar: A. Approval of Minutes 1. Regular Meeting: December 17, 2024</p> <p>B. Approve Warrants 1. Vendor Payment List 2. ACH Payments 3. Debit Card Transactions 4. Credit Card Transactions</p>	<p>A. Chair Macedonio reviewed some minor edits in the minutes for reference. Director Rojas expressed concerns about their name being included in the subject line of the closed session relating to litigation in the agenda. General Counsel Alex Lemieux explained the legal requirements for identifying active cases during closed sessions. They discussed using case numbers instead of names to address this concern in future agendas.</p> <p>B. Chair Macedonio provided updates on warrants, including Crossbow Electric, a one-time ACH transfer for the designer, the annual bill for Regional Government Services, and a new debit card used for meeting expenses; the process for monthly billing is being finalized.</p> <p>Motion: Approve Warrants and Minutes. L Patrick: L Peralta. Motion Carried, 5-0.</p>
	<p>10. Continued Business A. Facility Reports 1. 9278 North Loop Property 2. 9300 North Loop Property 3. 9350 North Loop Property</p>	<p>A. Chair Macedonio provided updates on facility reports, including the installation of water heaters and the progress of the RFP for roofing projects. The board discussed the importance of maintaining accurate records and ensuring compliance with city permits.</p>

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<p>4. North Loop Property Boundary and Topographical Surveys 5. 8101 Bay Avenue Property</p> <p>B. Staff Reports 1.Smartsheet 2.Meeting Calendar</p> <p>C. Pulled</p>	<p>B. Chair Macedonio discussed using Smart Sheets for staff reporting and highlighted the benefits of detailed project tracking. The board agrees to review the staff reports regularly to ensure transparency and accountability. Director Royten emphasized the importance of having detailed records and reports to support the board's decision-making process.</p>
<p>11. New Business A. Approval of the Election of Board Officers: President, Vice-President, Secretary/Treasurer</p> <p>B. Approval of the Ad Hoc Committee Recommendation for Board Clerk/Secretary. (Committee Members, K Macedonio, L Patrick)</p>	<p>A. Chair Macedonio called for nominations for board officers, with all Directors making nominations for president, vice president, secretary, and treasurer. The board discussed the qualifications and responsibilities of each officer position, emphasizing the need for availability and commitment. Counsel provided guidance on the voting process, suggesting a roll-call vote for each position to ensure clarity and transparency. The board voted on each officer position, with Macedonio being re-elected as President (4-1), Patrick as Vice President (3-2), Royten as Treasurer (4-1), and Appointee as Secretary. The board discussed the importance of having a clear and effective leadership structure to support the district's goals and objectives.</p> <p>B. Chair Macedonio shared a posting for a board clerk on the website and in the office window and received five responses. After interviewing two qualified candidates, one with 15 years of experience and current work in another special district was recommended. This candidate proposed a professional services agreement at \$50 per hour to manage remote meetings, prepare minutes, and handle administrative tasks.</p>
<p>12. Presidents Comments Appointment of Ad Hoc Committees A. Purpose: Align new Director perspectives to EKHCD Mission Statement: Building health, well-being, and resilience, B. New Directors: will head a committee for their priorities and may ask one other Board Member to join their committee.</p>	<p>Chair Macedonio assigned ad hoc committees to Directors Roja and Royten, focusing on health, well-being, and resiliency, with a particular emphasis on food insecurity. The board discussed the importance of aligning the ad hoc committees with the district's strategic plan and ensuring transparency and accountability. Chair Macedonio emphasized the need for each board member to identify potential conflicts of interest and work collaboratively to support the district's goals. The board agrees to present their ad hoc committee plans at the next meeting, ensuring all members are aligned and working towards common objectives. Director highlighted the importance of having a strategic plan and clear goals to guide the board's decision-making and ensure the district's long-term success.</p>

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	1. Jessica Rojas (see attached from I Love Cal City Candidate Interviews) 2. Shauna Royten (see attached from I Love Cal City Candidate Interviews)	
	8. Directors' Comments AB 1234	Unknown
	9. Future Agenda Items A. Logic Model B. Surplus Land Act C. Ad Hoc Committee Administrative Code D. Hiring Grant Writers E. Cancer Walk/Fund	Unknown
	15. Adjournment	Motion: Adjourn at 8:XX p.m.

Agenda Item 1E

Action Minutes
EAST KERN HEALTH CARE DISTRICT
BOARD OF DIRECTORS

Regular Meeting of February 4, 2025, 5 p.m.

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

(Note: Motions are identified by maker's name in bold **First: Second**)

<u>Video Time Code</u>	<u>Item</u>	<u>Action</u>
0:00:06	1. Pledge of Allegiance	L. Peralta
0:00:49	2. Roll Call and Call to Order	Present were S. Royten, J. Rojas, L. Peralta, and K. Macedonio, L. Patrick. Chair Macedonio called the meeting to order at 5:02 p.m.
0:01:25	3. Approval of Agenda	The Agenda was approved with the following changes: Add Report out of Closed Session after closed session. Motion: Approve Agenda L. Peralta: S. Royten. Motion Carried, 4-1 with Director Rojas abstaining.
0:11:27	4. Public Comments	none
0:11:57	5. Community Announcements	Added community events to EKHCD website
0:20:08	II Action Items: 1. Consent Calendar A. APPROVAL OF MINUTES i. Regular Meeting: January 21, 2025 B. APPROVE PAID & UNPAID WARRANTS i. Vendor Payment Approval ii. Debit Card Transactions iii. Credit Card Transactions C. DISCUSSION AND APPROVAL TO APPOINT EKHCD INTERIM DISTRICT MANAGER D. DISCUSSION AND APPROVAL OF THE UPGRADES TO IT AGREEMENT AND EQUIPMENT FOR BOARD MEMBERS	The Consent Calendar Items A-B were approved with the following changes on the January 21, 2025 Minutes: Change public comment to none, add Kern to Item 7c and correct spelling for ad hoc in Item 9b. Motion: Approve Agenda L. Patrick: R. Rojas. Motion Carried, 5-0. The Consent Calendar Item C was approved. Motion: Approve Agenda L. Patrick: L. Peralta. Motion Carried, , 4-1 with Director Rojas abstaining. The Consent Calendar Item D had no motion and postponed to February 18, 2025 meeting requesting additional information.

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	<p>III. Old Business: Discussion, Direction, Action</p> <ol style="list-style-type: none"> 1. STAFF REPORTS <ol style="list-style-type: none"> A. Raychel Jackson 2. FACILITY REPORTS <ol style="list-style-type: none"> A. North Loop Property <ol style="list-style-type: none"> a. 9278 b. 9300 c. 9350 B. Bay Avenue Property 3. VIDEO PRODUCTION – Vice President Patrick and Director Rojas 4. AD HOC COMMITTEE REPORTS <ol style="list-style-type: none"> 1. Alignment with EKHCD Mission Statement and Conflict of Interest – Director Rojas 2. Alignment with EKHCD Mission Statement and Conflict of Interest – Director Royten 3. Logic Model – President Macedonio 4. Preparation of Hiring General Manager – President Macedonio and Vice President Patrick 5. AI Grant Writing – President Macedonio and Director Peralta 6. Review of the Admin Code with Counsel Lemieux and President Macedonio 7. LAFCO Annexation Process Update – President Macedonio 8. CHNA Progress - President Macedonio 	<p>No Action Taken.</p>
<p>0:18:40</p>	<p>IV. Community Engagement and Strategic Partnership</p> <ol style="list-style-type: none"> 1. Current Strategic Partnerships <ol style="list-style-type: none"> A. Mable Davis Senior Center B. Desert Rose Garden Club 	

Agenda Item 2A.1

	<p>C. Kern EDC / East Kern Economic Alliance</p> <p>D. REACH: TreeVitalize Project</p> <p>E. Ridgecrest Regional Hospital</p> <p>2. New Member Consideration with California City Chamber of Commerce</p>	<p>2. New Member Consideration with California City Chamber of Commerce at the Entry Level of \$75 annual fee was approved.</p> <p>Motion: Approve Agenda S. Royen: L. Patrick. Motion Carried, 4-1 with Director Rojas being recused.</p>
<p>02:18:50</p>	<p>V. Closed Session</p> <p>a. Public Employee Performance Evaluation (Government Code § 54957) Title: Administrative Assistant</p> <p>b. Conference with Real Property Negotiator (§ 54956.8) Property: 9278 North Loop Blvd., California City Agency Negotiation: Alex Lemieux Negotiating Parties: Cajon Medical Group Under Negotiation: Price and Terms of Payment</p> <p>c. Conference with Real Property Negotiator (54956.8) Property: 9300 N Loop Blvd., California City Agency Negotiator: Alex Lemieux Negotiating Parties: West Point Physical Therapy Under Negotiation: Price and Terms of Payment</p> <p>d. Conference with Real Property Negotiator (54956.8) Property: 9300 N Loop Blvd., California City and 8101 Bay Ave, Cal City Agency Negotiator: Alex Lemieux Negotiating Parties: Bartz-Altadonna</p>	<p>Items A-G: No reportable action</p>

Agenda Item 2A.1

	<p>Under Negotiation: Price and Terms of Payment</p> <p>e. Conference with Real Property Negotiator (54956.8) Property: 9350 N Loop Blvd., Clinic, California City Agency Negotiator: Alex Lemieux Negotiating Parties: Adventist Health Under Negotiation: Price and Terms of Payment</p> <p>f. Conference with Real Property Negotiator (54956.8) Property: 9350 N Loop Blvd., Modular Unit, California City Agency Negotiator: Alex Lemieux Negotiating Parties: Adventist Health Under Negotiation: Price and Terms of Payment</p> <p>g. Conference with Real Property Negotiator (54956.8) Property: N Loop and Bay Ave locations Agency Negotiator: Alex Lemieux Negotiating Parties: Potential small space tenants Under Negotiation: Price and Terms of Payment</p> <p>Report out of Closed Session</p>	
3:02:16	<p>VI. Close Meeting</p> <ol style="list-style-type: none"> 1. PRESIDENTS COMMENTS 2. DIRECTOR COMMENTS – AB 1234 3. FUTURE AGENDA ITEMS <ol style="list-style-type: none"> A. Surplus Land Act B. Ad Hoc Committee Administrative Code C. Hiring Grant Writers D. Cancer Walk/Fund 	No Action Taken
1:15:30	Adjournment	Motion: Adjourn at 8:18 p.m.

Agenda Item 2A.1

VENDOR	MEMO LINE	AMOUNT
Acumen, HPSA	2025-0213 Inv 2321-2 Final CHNA	\$8,000.00
California City Chamber of Commerce Membership	February 2025 Annual Membership	\$75.00
Digitech	2025 – 0201, Inv 19223	\$42.99
Frontier	2025 – 0128 Act 760-373-2804-102413-5	\$228.07
Golden Hills IT	2025-0202 – Inv 3208	\$1,288.30
Lacson, Joselito	2025-0213 Inv 2502 Maintenance and Repair N. Loop Buildings	\$1,722.50
Miranda, Luciano	2025-0204, No Inv.# Landscape Maintenance for N. Loop	\$500.00
Reliable A/C and Heating	2025-0127 Inv.2193 Replace S/W Corner 9300 N. Loop Blvd	\$12,500.00
Southern California Edison	2025 -0108 to 0205 9300 N. Loop, 8000222683 \$262.61 8100 Aspen Mall, 8001112753 \$135.07 8100 Aspen Mall, 8001112989, \$53.31	\$450.99
Spectrum	2025 – 0201 to 0228 8101 Bay, 212948401, \$269.97 9300 N Loop, 127902701 \$159.98	\$429.95
TCM Bank	Int \$6.18 Late Fee \$40.00 Act. Xxx2966	46.18
		11 Items, Total \$25,283.98

EAST KERN HEALTH CARE DISTRICT

Balance Sheet - Unaudited

As of January 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1135 Mission Bank Checking	600,712.46
1140 Mision Bank Cancer Fund	29,154.45
1145 Cancer Fund CD	12,010.79
1150 Local Agency Fund	728,564.13
1151 LAIF FMV	-2,622.95
1155 Bank of Sierra	112,268.97
Cash on hand	300.00
Total Bank Accounts	\$1,480,387.85
Accounts Receivable	
1200 Accounts Receivable	-900.00
1201 Taxes Receivable - Kern County	0.00
1290 1290 Allowance for Doubtful Accounts	0.00
Total Accounts Receivable	\$ -900.00
Other Current Assets	
1299 Other Receivable	0.00
1400 Interest Receivable	0.00
1495 Prepaid Unit	2,500.00
1498 Prepaid Expenses	0.00
1499 Undeposited Funds	0.00
Inventory Asset	0.00
Uncategorized Asset	0.00
Total Other Current Assets	\$2,500.00
Total Current Assets	\$1,481,987.85
Fixed Assets	
1500 Land	178,205.00
1510 Buildings	1,310,740.00
1520 Furniture & Equipment	0.00
1530 Improvements	267,751.00
1549 Construction-In-Progress	262,250.00
1550 Accumulated Depreciation	-888,014.00
Total Fixed Assets	\$1,130,932.00
Other Assets	
1700 Lease Receivable	112,278.00
Total Other Assets	\$112,278.00
TOTAL ASSETS	\$2,725,197.85

Agenda Item 2A.3

EAST KERN HEALTH CARE DISTRICT

Balance Sheet - Unaudited

As of January 31, 2025

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	8,300.00
Total Accounts Payable	\$8,300.00
Credit Cards	
TMC Bank VISA	0.00
Total Credit Cards	\$0.00
Other Current Liabilities	
2050 Accrued Expenses	0.00
2110 Deferred Compensation	0.00
2125 Other Current Liabilities	185.00
2126 Accrued Payroll	0.00
2130 2130 Note Payable - Dalffe	0.00
2140 Lease Deposit	5,150.00
Total Other Current Liabilities	\$5,335.00
Total Current Liabilities	\$13,635.00
Long-Term Liabilities	
2160 DIR - Leases	108,811.00
Total Long-Term Liabilities	\$108,811.00
Total Liabilities	\$122,446.00
Equity	
2900 Retained Earnings	2,732,968.36
3000 Opening Bal Equity	0.00
Net Income	-130,216.51
Total Equity	\$2,602,751.85
TOTAL LIABILITIES AND EQUITY	\$2,725,197.85

EAST KERN HEALTH CARE DISTRICT

Profit and Loss YTD Comparison - Unaudited

January 2025

	TOTAL	
	JAN 2025	JUL 2024 - JAN 2025 (YTD)
Income		
4010 Property Tax Revenues	36,348.13	147,873.51
4030 Lease Income	6,605.97	46,241.79
4040 Interest Income		11,648.18
Total Income	\$42,954.10	\$205,763.48
GROSS PROFIT		
	\$42,954.10	\$205,763.48
Expenses		
6120 Bank Service Charges	27.50	171.50
6155 Directors Fees	1,700.00	9,100.00
6160 Dues and Subscriptions	1,413.39	10,865.23
6165 Election Costs - Kern County		97.00
6170 Groundskeeper	500.00	3,385.00
6180 Insurance		
6185 Liability Insurance		29,427.33
6190 Work Comp		1,018.56
Total 6180 Insurance		30,445.89
6243 Modular Unit Rental	925.00	6,196.32
6270 Professional Fees		
6280 Legal Fees		21,189.14
6283 Prof Services Accounting	3,193.75	11,328.75
6285 Audit Expense		6,000.00
6288 Consultants - contract	4,367.01	40,343.04
Total 6270 Professional Fees	7,560.76	78,860.93
6281 Board Meeting Costs-Zoom Mtgs		51.98
6300 Repairs & Maintenance	150.00	3,668.22
6310 R&M- North Loop Bldg	2,503.00	7,253.00
6311 Large Item Repairs & Maint-N.Loop	7,665.00	95,238.00
6312 North Loop Construction		21,674.70
Total 6310 R&M- North Loop Bldg	10,168.00	124,165.70
6319 Fire Damage		16,937.50
6320 R & M - Bay Ave Bldg	83.40	1,876.97
Total 6300 Repairs & Maintenance	10,401.40	146,648.39
6350 Conference and Travel		
6370 Meals	59.50	275.65
6380 Travel		1,087.87
6383 Online Training/Webinars		200.00
6385 Confernece Fees		945.00
Total 6350 Conference and Travel	59.50	2,508.52

Agenda Item 2A.3

EAST KERN HEALTH CARE DISTRICT

Profit and Loss YTD Comparison - Unaudited

January 2025

		TOTAL
	JAN 2025	JUL 2024 - JAN 2025 (YTD)
6390 Utilities		
6330 Alarm Monitoring-Bay Ave Bldg	42.99	435.93
6395 Telephone	272.96	1,420.01
6400 Gas and Electric	1,018.12	6,073.93
6410 Water		
6412 Water 9300 N Loop	321.84	2,405.08
6414 Water 8051/8101 Bay Ave	70.00	490.00
Total 6410 Water	391.84	2,895.08
6420 Trash	372.67	2,236.02
6440 Internet	429.95	2,584.69
6444 Internet 8051/8101 Bay Ave	1,247.90	7,493.40
Total 6440 Internet	1,677.85	10,078.09
Total 6390 Utilities	3,776.43	23,139.06
6500 Office Expenses		
6550 Office Supplies	102.93	1,460.75
6345 Supplies		313.38
Total 6550 Office Supplies	102.93	1,774.13
Total 6500 Office Expenses	102.93	1,774.13
6560 Payroll Expenses		614.58
6562 Payroll Federal Taxes	278.59	1,495.46
6565 Payroll Wage Expenses	402.50	2,047.00
Total 6560 Payroll Expenses	681.09	4,157.04
Total Expenses	\$27,148.00	\$317,400.99
NET OPERATING INCOME	\$15,806.10	\$ -111,637.51
Other Expenses		
6700 Annexation with Ridgecrest Regional Hospital		500.00
6720 Public information meetings costs		79.00
6730 HPSA Acumen		18,000.00
Total 6700 Annexation with Ridgecrest Regional Hospital		18,579.00
Total Other Expenses	\$0.00	\$18,579.00
NET OTHER INCOME	\$0.00	\$ -18,579.00
NET INCOME	\$15,806.10	\$ -130,216.51

EAST KERN HEALTH CARE DISTRICT

Check Detail

January 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
<hr/>						
1135 Mission Bank Checking						
01/06/2025	Expense		Google	APPS_COMME GOOGLE WEB F770493581 US0044847S XXXXXXXXX8812620 APPS_COMME GOOGLE WEB F770493581 25/01/06 US0044847S TRACE #- XXXXXXXXX8812620	C	-125.41
				APPS_COMME GOOGLE WEB F770493581 US0044847S XXXXXXXXX8812620 APPS_COMME GOOGLE WEB F770493581 25/01/06 US0044847S TRACE #- XXXXXXXXX8812620		125.41
01/07/2025	Expense		Tmobile	PCS SVC T-MOBILE WEB XXXXXX0304 PCS SVC T- MOBILE WEB XXXXXX0304 25/01/07 7439658 TRACE #- XXXXXXXXX0673326	C	-45.10
				PCS SVC T-MOBILE WEB XXXXXX0304 PCS SVC T- MOBILE WEB XXXXXX0304 25/01/07 7439658 TRACE #- XXXXXXXXX0673326		45.10
01/07/2025	Expense		Amazon	3 ink cartridges color 3 ink cartridges color DBT CRD 0442 85791464 AMAZON.COMZP4PZ8VI1 AMZN.COM/BILL WA C#5214 DBT CRD 0442 01/06/25 85791464 AMAZON.COM*ZP4PZ8VI1 AMZN.COM/BILL WA C#5214	C	-102.93
						102.93
01/15/2025	Expense		Network Solutions	DBT CRD 0149 81577266 WEBNETWORKSOLUTIONS 888- 6429675 FL C#5214 DBT CRD 0149 01/14/25 81577266 WEB*NETWORKSOLUTIONS 888-6429675 FL C#5214	C	-1.99
				DBT CRD 0149 81577266 WEBNETWORKSOLUTIONS 888- 6429675 FL C#5214 DBT CRD 0149 01/14/25 81577266 WEB*NETWORKSOLUTIONS 888-6429675 FL C#5214		1.99
01/27/2025	Expense		Zoom Video Communications, Inc.	DBT CRD 1300 84570445 ZOOM.COM 888-799-9666 ZOOM.US CA C#5214 DBT CRD 1300 01/25/25 84570445 ZOOM.COM 888-799-9666 ZOOM.US CA C#5214	C	-25.99
				DBT CRD 1300 84570445 ZOOM.COM 888-799-9666 ZOOM.US CA C#5214 DBT CRD 1300 01/25/25 84570445 ZOOM.COM 888-799-9666 ZOOM.US CA C#5214		25.99
<hr/>						
1155 Bank of Sierra						
01/07/2025	Bill Payment (Check)	40516	Crossbolt Electric	2025 - 0104, Final - install 3 panels upgrade Bartz	R	-
						1,400.00
						-
						1,400.00
01/07/2025	Bill Payment (Check)	40517	City of California City water	Act# 101730.03, 8101Bay Ave, \$ 70.00 Act# 103347.01, 9300 N Loop. \$ 321.84	R	-391.84

EAST KERN HEALTH CARE DISTRICT

Check Detail

January 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
						-391.84
01/07/2025	Bill Payment (Check)	40518	D. David Hebebrand	2024 -1231, Inv 24-1975 Oct and Nov progress billing, \$2593.75 Payroll 4th quarter 24, \$600.00	R	- 3,193.75 -
						3,193.75
01/07/2025	Bill Payment (Check)	40519	Golden Hills IT LLC	2025 - 0201. Inv 3131	R	- 1,247.90 -
						1,247.90
01/07/2025	Bill Payment (Check)	40520	Luciano Miranda	2024 - 1201to 1231, No Invoice Number, N Loop	R	-500.00 -500.00
01/07/2025	Bill Payment (Check)	40521	Mobile Modular	2024-1214, Inv 2653869	R	-925.00 -925.00
01/07/2025	Bill Payment (Check)	40522	Regional Government Services	2024-1130, Inv 17822, Contract services, \$3240.80 2024 - 1130, Inv 17823, Outreach, \$1126.21	R	- 4,367.01 -
						4,367.01
01/07/2025	Bill Payment (Check)	40523	Reliable Air Cond.&Heating	2024 - 1209, 21886	R	-415.00 -415.00
01/07/2025	Bill Payment (Check)	40524	SoCalGas	2024 - 1112 to 1213, 049 013 9910 7 9300 N Loop	R	-227.28 -227.28
01/07/2025	Bill Payment (Check)	40525	Streamline	2024 - 1112 to 1213, 049 013 9910 7 9300 N Loop	R	- 1,260.00 -
						1,260.00
01/07/2025	Bill Payment (Check)	40526	Thugs to Bugs Pest Control Co. Inc.	9278 N Loop, 2024 - Jan to Dec at \$55.00 per month, \$ 660.00 9300 N Loop, 2024 - Jan to Dec at \$ 75.00, \$900.00 9350 N Loop, 2024 - Jan to Dec at \$60.00 per month, \$ 720.00	R	- 2,280.00 -
						2,280.00

EAST KERN HEALTH CARE DISTRICT

Check Detail

January 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
01/07/2025	Bill Payment (Check)	40527	Waste Management Corporate Services, Inc.	2024-1201 to 1231, Inv 3947152- 4808-1	R	-372.67
						-372.67
01/07/2025	Expense	2501	Joselito M Lacson, Designer	2025 - 0101, Inv 2501, Misc repairs and projects for N Loop facilities Vendor is requesting this be sent via ACH for this month only	R	-
				2025 - 0101, Inv 2501, Misc repairs and projects for N Loop facilities Vendor is requesting this be sent via ACH for this month only		7,250.00
						7,250.00
01/09/2025	Expense		Bank of the Sierra	WIRE TRANSFER FEE	R	-27.50
				WIRE TRANSFER FEE		27.50
01/10/2025	Expense		Payroll	PAYROLL INTUIT 49285866 CCD	R	-546.90
				PAYROLL INTUIT 49285866 CCD		546.90
01/10/2025	Expense		Payroll	PAYROLL INTUIT 49285866 CCD	R	-182.30
				PAYROLL INTUIT 49285866 CCD		182.30
01/10/2025	Expense		Payroll	PAYROLL INTUIT 49285866 CCD	R	-273.45
				PAYROLL INTUIT 49285866 CCD		273.45
01/10/2025	Expense		Payroll	PAYROLL INTUIT 49285866 CCD	R	-344.60
				PAYROLL INTUIT 49285866 CCD		344.60
01/10/2025	Expense		Payroll	PAYROLL INTUIT 49285866 CCD	R	-182.30
				PAYROLL INTUIT 49285866 CCD		182.30
01/10/2025	Expense		Payroll	PAYROLL INTUIT 49285507 CCD	R	-83.87
				PAYROLL INTUIT 49285507 CCD		83.87
01/21/2025	Bill Payment (Check)	40528	Chicago Title	12/18/2024 Inv# FWKN-TO24002239-1 CLTA Chain of Title Operation: 02180.054541		-150.00
						-150.00
01/21/2025	Bill Payment (Check)	40529	Classic Lock & Key	1/16/2025 9300 N Loop, electrical room	C	-83.40
						-83.40
01/21/2025	Bill Payment	40530	Digitech	2025 - 0101to 0131, Inv# 19075	C	-42.99

EAST KERN HEALTH CARE DISTRICT

Check Detail

January 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
	(Check)					-42.99
01/21/2025	Bill Payment (Check)	40531	Frontier	760-373-2004-102413-5 2024 - 1228 to 2025 - 0127		-227.86
						-227.86
01/21/2025	Bill Payment (Check)	40532	SCE	8000222683, 8001112753, 8001112989, 8001658860, 8001959862	C	-473.52
						-473.52
01/21/2025	Bill Payment (Check)	40533	SoCalGas	2024-1212 to 2025 - 0113, 049 013 99107 9300 N Loop	C	-317.32
						-317.32
01/21/2025	Bill Payment (Check)	40534	Spectrum Business/Time Warner	126318801 2025 - 0101to 0131 8101Bay, 212948401, \$269.97 9300 N Loop, 127902701\$159.98		-429.95
						-429.95
01/21/2025	Bill Payment (Check)	40535	TMC Bank VISA	As per Credit card receipts Act XXX 2966Building Permit Hot Water Heat Tanks \$223.00 Community Health Care Access - organization lunch with RRH Mental Health Coordinator. Attendees Karen Sanders, Kern County, Ron Sparks, Chaplain/Minister, Stephen Fine, RRH, Marq Hawkins, Cal City, Karen Macedonio, EKHCD \$59.50		-282.50
						-282.50
01/28/2025	Expense		Payroll	PAYROLL INTUIT 50610523 CCD PAYROLL INTUIT 50610523 CCD	R	-283.00 283.00
01/31/2025	Expense		Employment Development Department	TAX PAYROLL CCD TAX PAYROLL CCD	R	-25.23 25.23
01/31/2025	Expense		IRS	USATAXPYMT IRS CCD USATAXPYMT IRS CCD	R	-321.70 321.70
01/31/2025	Expense		Employment Development Department	TAX PAYROLL CCD TAX PAYROLL CCD	R	-105.12 105.12
01/31/2025	Expense		IRS	USATAXPYMT IRS CCD	R	-12.62

Thursday, February 13, 2025 01:04 PM GMT-08:00

4/5

EAST KERN HEALTH CARE DISTRICT

Check Detail

January 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				USATAXPYMT IRS CCD		12.62

Budget vs. Actuals_Budget_FY25_ - unaudited
July 1, 2024-January 31, 2025

DISTRIBUTION ACCOUNT	TOTAL					
	ACTUAL	BUDGET	OVER BUDGET BY	PERCENT OF BUDGET	MONEY REMAINING	PERCENT REMAINING
Income						
4010 Property Tax Revenues	147,873.51	250,000.00	-102,126.49	59.15 %	102,126.49	40.85 %
4030 Lease Income	46,241.79	70,000.00	-23,758.21	66.06 %	23,758.21	33.94 %
4040 Interest Income	11,648.18	17,000.00	-5,351.82	68.52 %	5,351.82	31.48 %
Total for Income	\$205,763.48	\$337,000.00	-\$131,236.52	61.06 %	\$131,236.52	38.94 %
Cost of Goods Sold	0.00	0.00	0.00		0.00	
Gross Profit	\$205,763.48	\$337,000.00	-\$131,236.52	61.06 %	\$131,236.52	38.94 %
Expenses						
6120 Bank Service Charges	171.50	0.00	171.50		-171.50	
6155 Directors Fees	9,100.00	17,000.00	-7,900.00	53.53 %	7,900.00	46.47 %
6160 Dues and Subscriptions	10,865.23	4,000.00	6,865.23	271.63 %	-6,865.23	-171.63 %
6165 Election Costs - Kern County	97.00	150.00	-53.00	64.67 %	53.00	35.33 %
6170 Groundskeeper	3,385.00	6,500.00	-3,115.00	52.08 %	3,115.00	47.92 %
6180 Insurance	\$0.00	\$0.00	\$0.00		\$0.00	
6185 Liability Insurance	29,427.33	30,000.00	-572.67	98.09 %	572.67	1.91 %
6190 Work Comp	1,018.56	1,000.00	18.56	101.86 %	-18.56	-1.86 %
Total for 6180 Insurance	\$30,445.89	\$31,000.00	-\$554.11	98.21 %	\$554.11	1.79 %
6243 Modular Unit Rental	6,196.32	8,500.00	-2,303.68	72.9 %	2,303.68	27.1 %
6270 Professional Fees	\$0.00	\$10,000.00	-\$10,000.00	0.0 %	\$10,000.00	100.0 %
6280 Legal Fees	21,189.14	20,000.00	1,189.14	105.95 %	-1,189.14	-5.95 %
6283 Prof Services Accounting	11,328.75	12,000.00	-671.25	94.41 %	671.25	5.59 %
6285 Audit Expense	6,000.00	12,750.00	-6,750.00	47.06 %	6,750.00	52.94 %
6288 Consultants - contract	40,343.04	75,000.00	-34,656.96	53.79 %	34,656.96	46.21 %
6289 Office Staff	0.00	0.00	0.00		0.00	
Total for 6270 Professional Fees	\$78,860.93	\$129,750.00	-\$50,889.07	60.78 %	\$50,889.07	39.22 %
6281 Board Meeting Costs-Zoom Mtgs	51.98	250.00	-198.02	20.79 %	198.02	79.21 %
6300 Repairs & Maintenance	\$3,668.22	\$4,000.00	-\$331.78	91.71 %	\$331.78	8.29 %
6310 R&M- North Loop Bldg	\$7,253.00	\$23,000.00	-\$15,747.00	31.53 %	\$15,747.00	68.47 %
6311 Large Item Repairs & Maint-N.Loop	95,238.00	900.00	94,338.00	10582.0 %	-94,338.00	-10482.0 %
6312 North Loop Construction	21,674.70	0.00	21,674.70		-21,674.70	
Total for 6310 R&M- North Loop Bldg	\$124,165.70	\$23,900.00	\$100,265.70	519.52 %	-\$100,265.70	-419.52 %
6319 Fire Damage	16,937.50	20,000.00	-3,062.50	84.69 %	3,062.50	15.31 %
6320 R & M - Bay Ave Bldg	1,876.97	300,000.00	-298,123.03	0.63 %	298,123.03	99.37 %
Total for 6300 Repairs & Maintenance	\$146,648.39	\$347,900.00	-\$201,251.61	42.15 %	\$201,251.61	57.85 %
6350 Conference and Travel	\$0.00	\$0.00	\$0.00		\$0.00	
6370 Meals	275.65	0.00	275.65		-275.65	
6380 Travel	1,087.87	0.00	1,087.87		-1,087.87	
6383 Online Training/Webinars	200.00	250.00	-50.00	80.0 %	50.00	20.0 %
6385 Confernece Fees	945.00	0.00	945.00		-945.00	
Total for 6350 Conference and Travel	\$2,508.52	\$250.00	\$2,258.52	1003.41 %	-\$2,258.52	-903.41 %
6390 Utilities	\$0.00	\$0.00	\$0.00		\$0.00	
6330 Alarm Monitoring-Bay Ave Bldg	435.93	700.00	-264.07	62.28 %	264.07	37.72 %
6395 Telephone	1,420.01	3,000.00	-1,579.99	47.33 %	1,579.99	52.67 %
6400 Gas and Electric	6,073.93	20,000.00	-13,926.07	30.37 %	13,926.07	69.63 %
6410 Water	\$0.00	\$4,500.00	-\$4,500.00	0.0 %	\$4,500.00	100.0 %
6412 Water 9300 N Loop	2,405.08	0.00	2,405.08		-2,405.08	
6414 Water 8051/8101 Bay Ave	490.00	0.00	490.00		-490.00	
Total for 6410 Water	\$2,895.08	\$4,500.00	-\$1,604.92	64.34 %	\$1,604.92	35.66 %
6420 Trash	2,236.02	6,500.00	-4,263.98	34.4 %	4,263.98	65.6 %

Agenda Item 2B

Budget vs. Actuals_Budget_FY25_ - unaudited
July 1, 2024-January 31, 2025

DISTRIBUTION ACCOUNT	TOTAL					
	ACTUAL	BUDGET	OVER BUDGET BY	PERCENT OF BUDGET	MONEY REMAINING	PERCENT REMAINING
6440 Internet	\$2,584.69	\$12,000.00	-\$9,415.31	21.54 %	\$9,415.31	78.46 %
6444 Internet 8051/8101 Bay Ave	7,493.40	0.00	7,493.40		-7,493.40	
Total for 6440 Internet	\$10,078.09	\$12,000.00	-\$1,921.91	83.98 %	\$1,921.91	16.02 %
Total for 6390 Utilities	\$23,139.06	\$46,700.00	-\$23,560.94	49.55 %	\$23,560.94	50.45 %
6500 Office Expenses	\$0.00	\$0.00	\$0.00		\$0.00	
6550 Office Supplies	\$1,460.75	\$2,500.00	-\$1,039.25	58.43 %	\$1,039.25	41.57 %
6345 Supplies	313.38	0.00	313.38		-313.38	
Total for 6550 Office Supplies	\$1,774.13	\$2,500.00	-\$725.87	70.97 %	\$725.87	29.03 %
Total for 6500 Office Expenses	\$1,774.13	\$2,500.00	-\$725.87	70.97 %	\$725.87	29.03 %
6560 Payroll Expenses	\$614.58	\$11,000.00	-\$10,385.42	5.59 %	\$10,385.42	94.41 %
6562 Payroll Federal Taxes	1,495.46	0.00	1,495.46		-1,495.46	
6565 Payroll Wage Expenses	2,047.00	0.00	2,047.00		-2,047.00	
Total for 6560 Payroll Expenses	\$4,157.04	\$11,000.00	-\$6,842.96	37.79 %	\$6,842.96	62.21 %
6150 Depreciation Expense	0.00	52,000.00	-52,000.00	0.0 %	52,000.00	100.0 %
6240 Miscellaneous	\$0.00	\$0.00	\$0.00		\$0.00	
6241 Donation- Senior Center Association	0.00	3,000.00	-3,000.00	0.0 %	3,000.00	100.0 %
Total for 6240 Miscellaneous	\$0.00	\$3,000.00	-\$3,000.00	0.0 %	\$3,000.00	100.0 %
6386 Tax Collection Charges	0.00	1,600.00	-1,600.00	0.0 %	1,600.00	100.0 %
Total for Expenses	\$317,400.99	\$662,100.00	-\$344,699.01	47.94 %	\$344,699.01	52.06 %
Net Operating Income	-	-	\$213,462.49	34.34 %	-\$213,462.49	65.66 %
Other Income	0.00	0.00	0.00		0.00	
Other Expenses						
6700 Annexation with Ridgecrest Regional Hospital	\$500.00	\$30,000.00	-\$29,500.00	1.67 %	\$29,500.00	98.33 %
6720 Public information meetings costs	79.00	0.00	79.00		-79.00	
6730 HPSA Acumen	18,000.00	0.00	18,000.00		-18,000.00	
Total for 6700 Annexation with Ridgecrest Regional Hospital	\$18,579.00	\$30,000.00	-\$11,421.00	61.93 %	\$11,421.00	38.07 %
Total for Other Expenses	\$18,579.00	\$30,000.00	-\$11,421.00	61.93 %	\$11,421.00	38.07 %
Net Other Income	-\$18,579.00	-\$30,000.00	\$11,421.00	61.93 %	-\$11,421.00	38.07 %
Net Income	-	-	\$224,883.49	36.67 %	-\$224,883.49	63.33 %



DATE: February 18, 2025
TO: Board of Directors
RE: Staff Report – Purchasing District Laptops
SUBMITTED BY: Raychel Jackson, Interim General Manager

RECOMMENDATION:

Staff recommend that the Board approve the purchase of District Owned Laptops/Equipment for Board of Directors and Staff and provide staff with further direction.

DISUCSSION:

The District does not have equipment for the Board of Directors to use. The purchase of new laptops will enhance productivity and will help the Directors to execute their daily tasks effectively.

BACKGROUND:

In January, 2025, members of Boad requested a quote to purchase equipment such as laptops and/or cell phones and related equipment for District use only. Golden Hills IT Company has provided a quote for 6 HP ZbookStudio G10 laptop, premium tier managed services per laptop and general IT onsite work and WatchGuard Firebox. This is advisable for security reasons. This quote is just for adding services.

Premium Tier Managed Services - Per Endpoint \$200 x 6 = \$1,200

Managed Services Per Endpoint Our managed services offering includes all aspects of your IT management.

HP ZBook Studio G10 Intel® Core™ i7 i7-13800H Mobile workstation 16" WUXGA 16 GB DDR5-SDRAM 512 GB SSD NVIDIA RTX A1000 Wi-Fi 6E (802.11ax) Windows 11 Pro Gray \$1,650.00 x6 = \$9,900.00

WatchGuard Firebox T45-W-PoE With Total Security \$300.00

WatchGuard Firebox T45-W-PoE. Firewall throughput: 3.94 Gbit/s 3-year commitment for lease.

VPN Server with SASE \$50.00

General IT - Onsite B2B \$400

Business to Business Rate for On-Site work

There was also a request for District cell phones, which would be purchased through T-Mobile company and added to the current plan.

FISCAL IMPACT:

Fiscal Impact total \$12,691.50. Monthly cost \$1,550.00; one time cost \$10,300.00.

This will increase the current bill from \$1,268.10/mo to \$2,417.30/mo.



DATE: February 18, 2025
TO: Board of Directors
RE: Staff Report – N. Loop Building Roof Repair and Replacement
SUBMITTED BY: Raychel Jackson, Interim General Manager

RECOMMENDATION:

Staff recommends that the Board approve the issuance of the Notice to Proceed to Western Pacific Roofing for the roof repair and replacement project at the North Loop Buildings, at a total cost of \$227,351.00.

DISUCSSION:

The roof replacement for the North Loop Buildings is a critical project aimed at addressing the aging infrastructure and preventing further damage to the building. The current roof has surpassed its expected lifespan and has begun showing signs of wear, including leaks and potential structural concerns. This repair and replacement will ensure that the buildings remain safe, energy-efficient, and properly maintained for years to come.

The selected contractor’s timeline aligns with our immediate project goals, with work slated to begin as soon as the Notice to Proceed is issued. The anticipated timeline for project completion will minimize disruption to building operations, ensuring a timely and efficient process.

It is important to note that the selected contractor's comprehensive approach and extensive experience offer significant value, ensuring the long-term performance and durability of the roof and building infrastructure.

BACKGROUND:

As part of ongoing efforts to maintain and improve the infrastructure of the North Loop Buildings, the need for a roof repair and replacement was identified due to the age and condition of the existing roof. A formal Request for Proposals (RFP) was issued on December 20, 2024, inviting qualified contractors to submit sealed bids for the roof repair and replacement project.

The proposals were due on February 6, 2025, and after a thorough evaluation of the proposals, the most qualified contractor to perform the necessary work was awarded.

FISCAL IMPACT:

Fiscal Impact is \$227,351.00

ATTACHMENT:

1. Western Pacific Roofing Bid

Josecito Lacson – Project Manager

February 9, 2025

Karen Macedonia
East Kern Health Care District
P.O. Box 2546
California City, CA 93504

RE: Roof repair/replacement for N Loop buildings
9278 & 9300 N Loop Ave., California City, CA 93505

Attn Karen,

Below is an updated report on the status of the roof repair and replacement project for the (2) existing buildings located at the N Loop property.

1. Bid opening was scheduled and performed on Thursday, February 6, 2025, at 2:00 pm at the District office located at 9300 N Loop.
2. Gary Borillo from Western Pacific Roofing company delivered their sealed bid form at 1:50 pm.
3. Present at the bid opening were Karen Macedonio (EKHCD), Josecito Lacson (EKHCD Project Manager) and Gary Borillo from Western Pacific Roofing.
4. There was only one bidder allowed to bid for this project as advertised during bid time because a mandatory job walk was required for potential bidders. There was only one contractor that attended the mandatory job walk, see attached bid form.
5. Western Pacific Roofing company's bid was \$227,351.00. Josecito Lacson checked all required bid forms from contractor and was deemed to be complete, See attached bid form.
6. Western Pacific's bid shall be reviewed by East Kern Health Care District's board members on the next scheduled board meeting on Tuesday, February 18, 2025.
7. When EKHCD approves the contract submitted by Western Pacific Roofing on February 18, 2025, upon direction by the board members, Josecito Lacson will issue the notice to proceed to the contractor.

8. A construction schedule shall follow after the issuance of the notice to proceed.

Thank you.

Sincerely,



Joselito Lacson
Consultant Project Manager
East Kern Health Care District

Emailed Copy to: Alex Lemieux, Aleshire & Wynder, LLP

EKHCD Agenda Packet Page 40 of 57

Agenda Item 2D

BID FORM

PROJECT TITLE/BID #: 9278 and 9300 N Loop Building Roof Repair and Replacement Project (EKHCD#2024.400)

OWNER: East Kern Health Care District

To: Governing Board of East Kern Health Care District ("District" or "Owner")

From: Western Pacific Roofing Corp.

(Proper Name of Bidder)

In compliance with your Notice to Contractors Calling for Bids and related documents for the following project:

PROJECT TITLE/BID#: 9278 and 9300 N Loop Building Roof Repair and Replacement Project located at California City CA 93505 (EKHCD#2024.400)

the undersigned bidder, having familiarized itself with the terms of the contract, the local conditions affecting the performance of the contract, the cost of the work at the place where the work is to be done, and the drawings and specifications and other contract documents, proposes and agrees to perform the contract within the time stipulated, including all of its component parts and everything required to be performed, and to provide and furnish any and all of the labor, materials, tools, expendable equipment, and all applicable taxes, utility, and transportation services necessary to perform the contract and complete in a workmanlike manner all of the work required in connection with the above-referenced project, including sheeting, shoring, and bracing, or equivalent method for protection of life and limb in trenches and open excavation in conformance with applicable safety orders, within the time limits set for completion of all work, all in strict conformity with the drawings and specifications and other contract documents, including Addenda Nos. on file at the office of Owner (collectively, the "Work") for the Base Bid sum of:

Two Hundred Twenty-Seven Thousand Three Hundred Fifty-One	dollars	\$	<u>227,351.00</u>
BASE BID			
<i>Bidder acknowledges and agrees that the Base Bid accounts for any and all Allowance(s), Total Cost for Unit Prices, and OCIP excluded costs.</i>			

Additional Detail Regarding Calculation of Base Bid

1. The undersigned has reviewed the Work outlined in the Contract Documents and fully understands the scope of Work required in this Proposal, understands the construction and project management function(s) as described in the Contract Documents, and that each Bidder who is awarded a contract shall be in fact a prime contractor, not a subcontractor, to the District, and agrees that its Proposal, if accepted by the District, will be the basis for the Bidder to enter into a contract with the District in accordance with the intent of the Contract Documents.
2. The undersigned has notified the District in writing of any discrepancies or omissions or of any doubt, questions, or ambiguities about the meaning of any of the Contract Documents, and has contacted the Construction Manager or other official point of contact for the District

before Bid date to verify the issuance of any clarifying Addenda.

3. The undersigned agrees to commence work under this Contract on the date established in the Contract Documents and to complete all Work within the time specified in the Contract Documents.
4. **The liquidated damages clause of the Agreement is hereby acknowledged.**
5. The following documents are attached with this Bid Form and Proposal:
 - Bid Bond on the District's form or other security
 - Registered Subcontractors List
 - Site Visit Certification - *see sign-in sheet; no certification included in bid form*
 - Non-Collusion Declaration
6. Receipt and acceptance of the following Addenda is hereby acknowledged:

No. _____, Dated _____	No. _____, Dated _____
No. _____, Dated _____	No. _____, Dated _____
No. _____, Dated _____	No. _____, Dated _____

7. Bidder acknowledges that the license required for performance of the Work is B, C-8, C-39 & C-10 license.
8. The undersigned hereby certifies that Bidder is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed on the Work.
9. Bidder specifically acknowledges and understands that if it is awarded the Contract, that it shall perform the Work of the Project while complying with all requirements of the Department of Industrial Relations.
10. The Bidder represents that it is competent, knowledgeable, and has special skills with respect to the nature, extent, and inherent conditions of the Work to be performed. Bidder further acknowledges that there are certain peculiar and inherent conditions existent in the construction of the Work that may create, during the Work, unusual or peculiar unsafe conditions hazardous to persons and property.
11. Bidder expressly acknowledges that it is aware of such peculiar risks and that it has the skill and experience to foresee and to adopt protective measures to adequately and safely perform the Work with respect to such hazards.
12. Bidder expressly acknowledges that it is aware that if a false claim is knowingly submitted (as the terms "claim" and "knowingly" are defined in the California False Claims Act, Gov. Code, § 12650 et seq.), the District will be entitled to civil remedies set forth in the California False Claim Act. It may also be considered fraud and the Contractor may be subject to criminal prosecution.

13. The Bidder agrees that upon written notice of acceptance of this bid, he will execute and deliver to Owner the contract and provide all bonds and other required documents within ten (10) working days after contract award and will also furnish and deliver to OWNER the Performance Bond and a separate Payment Bond as specified, certificates of insurance, and other required documents.
14. Attached is bid security not less than 10 percent of the bid, in the amount of \$ 10% , in the form of (cash) (bid bond) (certified check) (cashier's check). *[check one]*
15. It is understood and agreed that should the Bidder fail or refuse to return executed copies of the Construction Agreement, bonds, insurance certificates, and other required documents to Owner within the time specified, the bid security shall be forfeited to Owner.
16. The Bidder acknowledges that Owner reserves the right to accept or reject any and/or all Base Bids and alternate bids. This entire bid shall remain open and active for sixty (60) days after bid opening, and any alternate bids not initially awarded shall remain active, as an irrevocable offer by the Bidder to enter into either a change order or separate contract, for up to six months after award of the contract.
17. In submitting this bid, the Bidder offers and agrees that if the bid is accepted it will assign to Owner all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Section 15) or under the Cartwright Act (Business & Professions Code Section 16700 and following sections) arising from purchases of goods, materials, or services by the Bidder for sale to Owner pursuant to the bid. Such assignment shall be made and become effective at the time Owner tenders final payment under the contract. (Public Contract Code Section 7103.5; Government Code Section 4552.)
18. The Bidder hereby certifies that it is, and at all times during the performance of work under the Contract Documents shall be, in full compliance with the provisions of the Immigration Reform and Control Act of 1986 ("IRCA") in the hiring of its employees, and the Bidder shall indemnify, hold harmless, and defend Owner against any and all actions, proceedings, penalties, or claims arising out of the Bidder's failure to comply strictly with the IRCA.
19. The undersigned Bidder certifies that it is, at the time of bidding, and shall be throughout the period of the contract, licensed by the State of California to do the type of work required under the terms of the Contract Documents and registered as a public works contractor with the Department of Industrial Relations. Bidder further certifies that it is regularly engaged in the general class and type of work called for in the Contract Documents.
20. The Bidder understands that a licensed contractor shall not submit a bid to a public agency unless the Bidder's contractor's license number appears clearly on the bid, the license expiration date is stated, and the bid contains a statement that the representations made therein are made under penalty of perjury. Any bid not containing this information, or a bid containing information which is subsequently proven false, may be considered non-responsive and may be rejected by the public agency.

Furthermore, Bidder hereby certifies to the District that all representations, certifications, and statements made by Bidder, as set forth in this bid form, are true and correct and are made under penalty of perjury.

Dated this 4th day of February 20215

Name of Bidder Western Pacific Roofing Corp. Type of

Organization Corporation Signed

by *Johnny Lee Zamrzla* (Johnny Lee Zamrzla) Title of

Signer President

Address of Bidder 2229 E Avenue Q, Palmdale, CA 93550

Taxpayer's Identification No. of Bidder 95-2386834

Telephone Number 661-273-1336 Fax

Number _____ E-mail

jlee@westpacroof.com Web page www.westpacroof.com

Contractor's License No(s): No.: 235717 Class: B, C-39 Expiration Date: 1-31-2027

No.: _____ Class: _____ Expiration Date: No.:

_____ Class: _____ Expiration Date:

Public Works Contractor Registration No.: 1000001599

END OF DOCUMENT

REGISTERED SUBCONTRACTORS LIST
(LABOR CODE 1771.1)
TO BE SUBMITTED WITH BID

PROJECT TITLE/BID #: 9278 and 9300 N Loop Roof Repair/Replacement Project located at California City CA 93505 (EKHCD#2024.400)

A. In compliance with the Subletting and Subcontracting Fair Practices Act (Public Contract Code Section 4100 and following sections) and any amendments to the Act, each Bidder shall set forth below:

1. The name, location of the place of business California contractor license number and DIR registration number of:

a. Each subcontractor who will perform work or labor or render service to the Bidder in or about the construction of the work or improvement to be performed under the Construction Agreement;

b. Each subcontractor licensed by the State of California who, under subcontract to the Bidder, specially fabricates and/or installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of one percent of the Bidder's total bid or Ten Thousand Dollars (\$10,000), whichever is greater;

2. The portion of the work which will be done by each subcontractor.

B. The Bidder shall list only one subcontractor for each such portion as is defined by the Bidder in this bid.

C. If the Bidder fails to specify a subcontractor, or if the Bidder specifies more than one subcontractor for the same portion of work to be performed under the contract in excess of one-half of one percent of the Bidder's total bid, the Bidder shall be deemed to have agreed that the Bidder is fully qualified to perform that portion, and that the Bidder alone shall perform that portion.

D. No Bidder whose bid is accepted shall (i) substitute any subcontractor, (ii) permit any subcontractor to be voluntarily assigned or transferred, or allow it to be performed by anyone other than the original subcontractor listed in the original bid, or (c) sublet or subcontract any portion of the work in excess of one-half of one percent of the Bidder's total bid as to which the original bid did not designate a subcontractor, except as authorized in the Subletting and Subcontracting Fair Practices Act.

E. Violations of any provision of the Subletting and Subcontracting Fair Practices Act may be deemed by the OWNER to make the bid non-responsive and/or the Bidder non-responsible.

F. Attach additional sheets, as necessary.

NON-COLLUSION DECLARATION

Public Contract Code Section 7106

To Be Executed By Bidder And Submitted With Bid

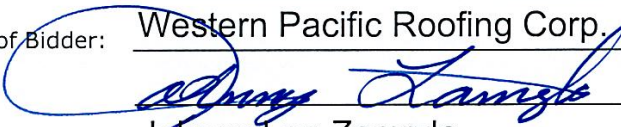
PROJECT TITLE/BID #: 9278 and 9300 N Loop Roof Repair/Replacement Project located at California City CA 93505 (EKHCD#2024.400)

The undersigned declares:

I am the _____ of _____, the party making the foregoing bid. The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on 2-4-2025 [date], at Palmdale [city], CA [state].

Date: 2-4-2025
Proper Name of Bidder: Western Pacific Roofing Corp.
Signature: 
Print Name: Johnny Lee Zamrzla
Title: President

END OF DOCUMENT

EXCLUSION OF LEAD AND ASBESTOS PRODUCTS
(TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID)

PROJECT TITLE/BID #: 9278 and 9300 N Loop Roof Repair/Replacement Project located at California City CA 93505 (EKHCD#2024.400)

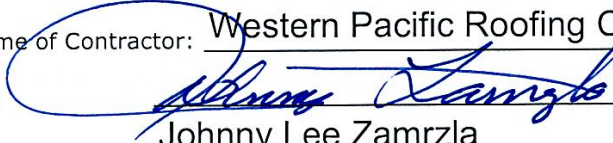
The Contractor agrees that sources and potential sources of lead contamination, whether in products or materials, will not be used in performing work under the Agreement.

In addition, the Contractor agrees that asbestos containing products or materials will not be used in performing work under the Agreement.

At completion of work under the Agreement, the Contractor will warrant and represent to the Owner the following:

1. That no asbestos containing products or materials, or sources or potential sources of lead contamination, were used in performing work under the Agreement.
2. That should any asbestos containing products, or sources or potential sources of lead contamination, be found to have been used by the Contractor or any subcontractor, supplier, or vendor on the Project, the Contractor will replace them, together with all related materials, at no cost to the Owner.
3. That should the replacement require any interruption in the normal operation of the school, the Contractor will pay all costs necessarily incurred to keep the school functioning with the least possible disruption to its day-to-day operations.

Executed at Palmdale, California, on Feb 4, 2025 .

Proper Name of Contractor: Western Pacific Roofing Corp.
Signature: 
Print Name: Johnny Lee Zamrzla
Title: President

END OF DOCUMENT

BID BOND

(Note: If Bidder is providing a bid bond as its bid security, Bidder must use this form, NOT a surety company form.)

PROJECT TITLE/BID #: 9278 and 9300 N Loop Roof Repair and Replacement Project located at California City CA 93505 (EKHCD#2024.400)

KNOW ALL MEN BY THESE PRESENTS, that we, ^{Western Pacific Roofing Corp.} as Principal, and ^{Old Republic Surety Company} as Surety, are held and firmly bound unto the ^{East Kern Health Care Dist.} (referred to as Owner) in the sum of Ten percent of the total amount of the bid of the Principal submitted to the Owner for the work and obligations described below for the payment of which sum in lawful money of the United States, well and truly to be made, we jointly and severally bind ourselves, our heirs, executors, administrators, successors, and assigns.

The condition of this obligation is such that whereas the Principal has submitted the accompanying bid dated February 20 25 , for: \$ 10% of amount bid

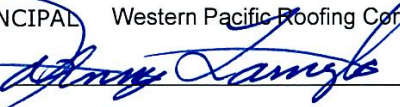
NOW, THEREFORE, if the Principal shall not withdraw said bid within the period specified therein after the opening of the same, or if no period be specified, within 60 days after said opening; and if the Principal is awarded the contract, and shall within the specified period, or if no period is specified, within five working days after the award of the contract, enter into a written contract with the Owner in accordance with the bid as accepted and give bonds with good and sufficient surety or sureties as may be required for the faithful performance and proper fulfillment of such contract and for the payment of labor and materials used for the performance of the contract, provide certificates evidencing the required insurance is in effect (in the amounts required in the contract documents), and provide any other documents required under the contract documents to be submitted at the time the contract is executed, then the above obligation shall be void and of no effect, otherwise to remain in full force and effect.

The Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the contract or the call for bids, or to the work to be performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation under this bond, and it does hereby waive notice of any such change, extension of time, alteration, or addition to the terms of said contract or the call for bids, or to the work, or to the specifications.

In the event suit is brought upon this bond by the Owner and judgment is recovered, the Surety shall pay all costs incurred by the Owner in such suit, including a reasonable attorney's fee to be fixed by the court.

IN WITNESS WHEREOF, the parties have executed this instrument under their several seals this 31st day of January, 20 25 , the name and corporate party being hereto affixed and duly signed by its undersigned authorized representative.

DATED: 2-4-2025

PRINCIPAL ^{Western Pacific Roofing Corporation}
By: 
Title: President

DATED: January 31, 2025

SURETY Old Republic Surety Company

By:  _____

David Zachary Noddle

Title: Attorney in Fact

Note: Signatures of those executing for the Surety must be properly acknowledged.

END OF DOCUMENT

9278 & 9300 N Loop Bldg. Roof Repair/Replacement Project
EAST KERN HEALTH CARE DISTRICT

BID PACKET – EKHCD#2024.400
BID BOND – 2



OLD REPUBLIC SURETY COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

David Zachary Noddle, Renee Tarica, Angela Bisordi, Sheila Noddle of Tarzana, CA

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 1st day of September, 2022.

Karen J. Haffner
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 1st day of September, 2022, personally came before me, Alan Pavlic and Karen J Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: September 28, 2026

(Expiration of notary's commission does not invalidate this instrument)

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

74 7167



Signed and sealed at the City of Brookfield, WI this JAN 31 2025 day of _____

Karen J. Haffner
Assistant Secretary

ORSC 22262 (3-06)

NODDLE SURETY & INS SERVICES

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

On JAN 31 2025 before me, A. Bisordi, Notary Public
(insert name and title of the officer)

personally appeared David Zachary Noddle,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)



WORKERS' COMPENSATION CERTIFICATE

PROJECT TITLE/BID #: 9278 and 9300 N Loop Roof Repair/Replacement Project located at California City CA 93505 (EKHCD#2024.400)

Labor Code Section 3700 provides:

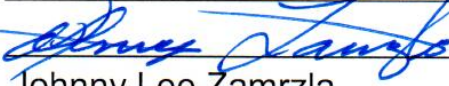
"Every employer except the state shall secure the payment of compensation in one or more of the following ways:

"(a) By being insured against liability to pay compensation in one or more insurers duly authorized to write compensation insurance in this state.

"(b) By securing from the Director of Industrial Relations a certificate of consent to self-insure either as an individual employer, or as one employer in a group of employers, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to his or her employees.

"(c) For any county, city, city and county, municipal corporation, public district, public agency, or any political subdivision of the state, including each member of a pooling arrangement under a joint exercise of powers agreement (but not the state itself), by securing from the Director of Industrial Relations a certificate of consent to self-insure against workers' compensation claims, which certificate may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to administer workers' compensation claims properly, and to pay workers' compensation claims that may become due to its employees. On or before March 31, 1979, a political subdivision of the state which on December 31, 1978, was uninsured for its liability to pay compensation, shall file a properly completed and executed application for a certificate of consent to self-insure against workers' compensation claims. The certificate shall be issued and be subject to the provisions of Section 3702."

I am aware of the provisions of Labor Code Section 3700 which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing and during the performance of the work on this Project.

Date: 2-6-25
Proper Name of Contractor: Western Pacific Roofing Corp.
Signature: 
Print Name: Johnny Lee Zamrzla
Title: President

[In accordance with Article 5 (commencing at Section 1860), Chapter 1, Part 7, Division 2 of the Labor Code, the above certificate must be signed and filed with the awarding body prior to performing any work under the contract.]

END OF DOCUMENT

9278 & 9300 N Loop Bldg. Roof Repair/Replacement Project
EAST KERN HEALTH CARE DISTRICT

BID PACKET – EKHCD#2024.400
WORKERS' COMPENSATION CERTIFICATION - 1

FINGERPRINTING CERTIFICATION

PROJECT TITLE/BID #: 9278 and 9300 N Loop Roof Repair/Replacement Project located at California City CA 93505 (EKHCD#2024.400)

Johnny Lee Zamrzla
I, _____, am an _____
[type or print name]

- Owner of the company named below
- Partner of the partnership named below
- [check one] President or CEO of the corporation named below
- Principal of the joint venture named below
- Other [specify]

The contracting entity named below is a contractor on the referenced project and as such hereby certifies:

- [For compliance with Education Code Section 45125.2(a)(1)]
That a physical barrier will be erected at the workplace to limit employee contact with Owner's pupils.
- [For compliance with Education Code Section 45125.2(a)(2)]
That the contracting entity named below will provide continual supervision and monitoring of the employees of the entity and its subcontractors through its employee _____. It has been ascertained by the Department of Justice that the named employee has not been convicted of a violent or serious felony. Contractor has requested subsequent arrest information from the Department of Justice concerning such employee and will immediately notify District and remove the employee from the Project if subsequent arrest information indicates the employee has been convicted of a serious or violent felony.
- [For compliance with Education Code Section 45125.2(a)(3)]
That the contracting entity named below has contracted with Owner for reimbursement of Owner expense incurred in providing surveillance by school personnel of the employees of the entity and its subcontractors on the Project.
- [For compliance with Education Code Section 45125.1(g). Note: We believe this section may still be applicable to construction contractors where 45125.2(a) is insufficient to ensure pupil safety, e.g., where workers will be simultaneously working at various locations on a school site.]

[check one or more]

That neither myself nor any employees of the contracting entity named below or its subcontractors on the Project who are required by law to submit or have their fingerprints submitted to the Department of Justice, and who may come in contact with pupils, have been convicted of a felony defined in Education Code Section 45122.1.

- [For compliance where there is limited contact or less with pupils]
That the contracting entity named below is exempt from fingerprinting requirements as the Owner has determined the employees of the entity and its subcontractors will have no more than limited contact with Owner's pupils during the Project.

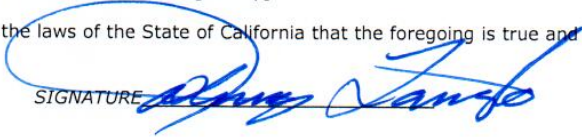
Western Pacific Roofing Corp.

[name of contracting entity]

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE: 2-6-25

SIGNATURE _____



9278 & 9300 N Loop Bldg. Roof Repair/Replacement Project
EAST KERN HEALTH CARE DISTRICT

BID PACKET – EKHCD#2024.400
FINGERPRINTING CERTIFICATION- 1

9278 & 9300 N Loop Bldg. Roof Repair/Replacement Project
EAST KERN HEALTH CARE DISTRICT

BID PACKET – EKHCD#2024.400
FINGERPRINTING CERTIFICATION- 2



BID TAB

PROJECT NAME: 9278 & 9300 N Loop Roof Repair Project
EKHCD# 2024. 400
BID: Feb. 6, 2025 at 2:00 pm

BIDDER	PROJECT COST	REQ'D DOCS FOR BID SUBMITTAL (check box if included)							
		1	2	3	4	5	6	7	8
WESTERN PACIFIC ROOFING COMPANY	\$ 227,351.00	✓	✓	✓	✓	✓		✓	✓
		1	2	3	4	5	6	7	8
		1	2	3	4	5	6	7	8
		1	2	3	4	5	6	7	8

****List of Required Docs****

- 1 - Bid Form
- 2 - Bid Bond
- 3 - List of Subcontractors
- 4 - Bid Bond
- 5 - Non Collusion Declaration
- 6 - Performance/Payment Bond *- TO BE SUBMITTED BY CONTRACTOR UPON APPROVAL OF CONTRACT.*
- 7 - Worker's Compensation Cert./Prevailing wage Cert.
- 8 - Fingerprinting Certification