

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**October 14, 2021
Tehachapi CA 93561
Open Session- 12:30pm
116 W E Street
Tehachapi, CA 93561**

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information, refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. NEW BUSINESS

- A. Appointment of Board Director (M. Nixon)
- B. Leasing of TVHD water rights (J. Schlosser)
- C. Resolution Authorizing Remote Meetings During State of Emergency Tab 1

IV. OLD BUSINESS

- A. 115 W E St. Community Resource Center – planning, work session
 - 1. Designs
 - 2. New construction wants and needs handout

V. NEW BUSINESS

None

VI. REPORTS

None

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT