

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

**November 9, 2021
Tehachapi CA 93561
Open Session- 11:15 am
116 W E Street
Tehachapi, CA 93561
Conference Call in # - 1-351-888-6527**

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 Board 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 Board 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 Board taking action on the item.

III. CONSENT AGENDA

The following items are considered routine and non-controversial by District Staff and may be approved by one motion. If a member of the Board or audience wishes to comment or ask questions on an item, it will be moved to New Business.

A. Approval of Minutes

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| 1. Board of Directors Special Meeting, 10/14/21 | TAB 1 |
| 2. Board of Directors Meeting, 10/19/21 | TAB 2 |

IV. NEW BUSINESS

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| A. FY2021 Audited Financial Statements – Rick Jackson | TAB 3 |
| B. Resolution of the Board of Directors of the Tehachapi Valley Healthcare District Adopting a Debt Management Policy | TAB 4 |
| C. Bond Counsel Engagement Letter in Connection with Tehachapi Valley Healthcare District's Proposed General Obligation Refunding Bonds, (Refunding 2009 Election, Series 2013) | TAB 5 |
| D. Contract for Professional Municipal Advisory Services by and between the Tehachapi Valley Healthcare District and CFW Advisory Services, LLC | TAB 6 |

- E. Resolution of the Board of Directors of the Tehachapi Valley Healthcare District Authorizing the Issuance and Sale of the District's General Obligation Refunding Bonds, 2009 Election, 2021 Series A (Convertible) TAB 7
- F. Resolution Authorizing Remote Meetings During State of Emergency (Nov) TAB 8
- G. Authorization of Change Form for the Transfer of Funds for California State Treasurer's Office Local Agency Investment Fund (LAIF) TAB 9
- H. CHANGE ORDER REQUEST – INTEGRATED DEMOLITION AND REMEDIATION INC. TAB 10

V. **OLD BUSINESS**
None

VI. **BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA**

VII. **CLOSED SESSION**

- A. REAL PROPERTY NEGOTIATIONS:
 - Parties: TVHD, City of Tehachapi
 - Property: TVHD water rights
 - Negotiator: CEO
 - Terms: Price

VIII. **ADJOURNMENT**