

**Tulare Local Health Care District
Special Board of Directors Meeting
Wednesday, September 13, 2022, 6:30 PM
Administrative Offices, Modular Building
New Address
842 N. Gem Street, Tulare, CA
(Northeast corner of Terrace and Gem Street)**

Electronic participation will be available via Zoom Webinar link and call-in information

Zoom Webinar link and call-in information¹:

<https://us06web.zoom.us/j/83248653780?pwd=eHlCMmh2RkdQZnc1TFd5TjVLRGFZZz09>

You can also dial in using your phone

United States: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Meeting ID: 832 4865 3780

Passcode: 399790

Special notice to individuals with disabilities:

Please email cwatkins@tulareregional.org or call [\(559\) 685-3879](tel:559-685-3879)
in order to request any reasonable modification or accommodation as may be needed
to observe or participate in this meeting telephonically/electronically.

Availability of Public Records.² All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the board members will be available for public inspection at TLHCD Administrative Offices, Modular Building, 842 N. Gem Street, Tulare, California at the same time that the public records are distributed or made available to the board members.

¹ Pursuant to Government Code Section 54953(e) (as amended by AB-361), when a legislative body holds a meeting during a proclaimed state of emergency and either (a) state or local officials have imposed or recommended measures to promote social distancing, or (b) the board of the local agency, by majority vote within the last 30 days, has determined that, as a result of said emergency, meeting in person would present imminent risks to the health or safety of attendees, certain provisions of the Brown Act respecting notice, quorum and accessibility requirements applicable to meetings of local legislative bodies are modified to accommodate overriding public health concerns. A physical location for public participation on September 13, 2022, Special Meeting of the Board of Directors will therefore be provided on a limited occupancy basis. To avoid unintentional transmission of COVID-19, interested members of the public are encouraged to observe and participate in this meeting telephonically or electronically using the information provided above. Any member of the public requiring assistance in accessing these offsite technologies should email Christie Watkins at cwatkins@tulareregional.org or call 559-685-3879 at least three (3) hours prior to the scheduled commencement of this meeting.

² Due to present restrictions related to COVID-19, the District is operating under a modified schedule. Please call [\(559\) 685-3879](tel:559-685-3879) or email cwatkins@tulareregional.org to arrange viewing access to documents.

AGENDA

Tulare Local Health Care District Board Members:

Kevin Northcraft	President	District 4
Mike Jamaica	Vice President	District 2
Xavier J. Avila	Secretary	District 5
Margaret Fidler	Treasurer	District 3
Brandon Taylor	Director	District 1

- 1. Call to Order**
 - a. Roll Call
 - b. Welcome/Introductions
 - c. Pledge of Allegiance

- 2. Public Comment:** The public may comment on any item of public interest within the jurisdiction of the Tulare Local Healthcare District Board of Directors. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response or action on the item may occur during the meeting.

- 3. Announcements – Board**

- 4. Discussion and Possible Action regarding the financing of the Proposed Evolutions Project.**
 - a. Wulff, Hansen & Co.- Roy Nelson
Potentially includes finance options for planned solar project and energy savings components.
 - b. ENGIE - Ashu Jain
Discussion on Inflation Reduction Act incentives for solar development.

- 5. Discussion and Possible Action to Approve Resolution 913 Authorizing the Commencement of Proceeding in Connection with the Proposed Issuance of Revenue Bonds.**

- 6. Discussion and Possible Action regarding Ordinance 913A Approving a Form Agreement for the Sale of Tulare Local Health Care District Revenue Bonds, Series 2022.**

- 7. Discussion and Possible Action to Approve Additional \$48,700.00 expense for Installation of Awning on Tower.**
The additional expense is due to oversight by a prior contractor

- 8. Suspend Open Session – Recess to Closed Session**

- 9. Closed Session**
 - a. Conference with Legal Counsel – Existing litigation (*pursuant to Ca. Govt. Code § 54956.9*):
 - i. *Boneso Bros. Construction v. Tulare Local Healthcare District, Superior Court for the County of Tulare, Case No. VCU292615.*
 - ii. *Tulare Local Health Care District v. Bruce R. Greene, et al., Superior Court for the State of California for Kern County Case No. BCV-19-103514*
 - b. End closed session

- 10. Reconvene Open Session – Public Report of Action Taken in Closed Session (If Necessary) pursuant to Government Code 54957.1**

- 11. Adjournment – Next regular meeting scheduled for 6:30 PM on Wednesday, September 28, 2022, at Administrative Offices, Modular Building, Northeast corner of Terrace and Gem Street.**