

MINUTES
TEHACHAPI VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING
October 29, 2019
Tehachapi Valley Healthcare District Office
305 S. Robinson St.
Tehachapi, CA 93561
12:30pm

Board Present: Mike Nixon, President; Sam Conklin, Vice-President; Duane Moats, Treasurer; Christine Sherrill, Secretary;

Staff Present: Lisa Hughes, Business Manager; Scott Nave, Counsel; Caroline Wasielewski, District Manager

I. CALL TO ORDER

President Mike Nixon called the meeting to order at 12:30pm

II. FLAG SALUTE

III. OPEN SESSION

A. Award of contract for Solar Facility CEQA Study

The Board reviewed the proposals for the CEQA study at 1100 Magellan Drive, future site of solar panels. Christine Sherrill made a motion to accept Krieger and Stewart proposal to conduct the CEQA study. The Board discussed references, efficiency and price. A second came from Mr. Moats. The Board voted 4-0, one absent, to accept the proposal from Krieger and Stewart.

SHERRILL/MOATS; 4-0 APPROVED

B. Award of contract for Architectural Services at 115 W E Street

The Board reviewed the Architectural proposals. Due to the detailed reports and importance of the matter, the board agreed to table the awarding of the contract until the Strategic Planning Committee Meeting on November 14, 2019.

IV. CLOSED SESSION

A. Real Property Negotiations – 101 W E Street

B. Real Property Negotiations – 115 W E Street

V. CLOSED SESSION REPORT

Legal Counsel Nave reported that lease negotiations were discussed for 101 W E Street. No action was taken.

VI. ADJOURNMENT

Respectfully,

A handwritten signature in cursive script, appearing to read "Christine Sherrill".

Christine Sherrill
Secretary