TEHACHAPI VALLEY HEALTHCARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING <u>AGENDA</u> November 2, 2021 Tehachapi CA 93561 Open Session- 10:00 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 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 None

## IV. OLD BUSINESS

A. Ideas for Community Resource Center

### V. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

### VI. CLOSED SESSION

A. Water Rights Negotiations

# VII. ADJOURNMENT