# ALTA HEALTHCARE DISTRICT SPECIAL BOARD MEETING

MEETING DATE:

THURSDAY, JUNE 20, 2024

TIME:

11:00 A.M.

PLACE:

DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

# MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF THE DISTRICT FROM CONCEPTION TO FINAL PASSING

CALL TO ORDER – The meeting was called to order at 11:02 a.m. by Chairperson, Yvette Botello.

### 2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

### **BOARD ATTENDANCE**

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA II	KATHY GRANT		PRESENT
AREA III	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT

**STAFF** 

CHIEF FISCAL OFFICER
DISTRICT COUNSEL
INTERIM CLERK OF THE BOARD

JANA SPADE ALEX PELTZER ADRIANA MACIAS

Absent Absent PRESENT

**GUESTS** 

Greg Chastain, Fire Chief

City of Dinuba – Fire Department

3. PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comment.

CONSENT CALENDAR – Board Clerk

4.1 Resolution 2024-02 (Election)

(Action)

Motion to approve Resolution 2024-02 by Vice Chair Quevedo, 2<sup>nd</sup> by Director Swaim, Approved 5-0.

### 5. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff

#### 5.1 Correspondence Review

(Discussion)

- Clerk Macias advised that the material the board is reviewing was not received when it was originally sent by mail from the Tulare County Registrar of Voters Office. Clerk Macias requested elections material from the Registrar of Voters Office and that is when it was discovered that the district had not received this packet. Clerk Macias verified the address for future correspondence.
- Clerk Macias will be attending an election/candidate training and seminar on behalf of the district on June 26, 2024.
- Clerk Macias advised the two directors whose term is up this year that they are to contact the Registrar's office for further information on their candidate application.

- 6. NEXT MEETING: Thursday, July 18, 2024, at 11:30 AM Location Dinuba Fire Department
- 7. ADJOURNMENT 11:10 AM Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11 AM JUNE 17, 2024.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR <a href="mailto:clerk@altahcd.com">clerk@altahcd.com</a>.

Respectfully Submitted,

Adriana Macias, Interim Clerk of the Board

Alta Healthcare District