

**CALL TO ORDER**

**THE REGULAR MEETING OF July 21, 2015 WAS CALLED TO ORDER** at 5:31 p.m. by Chairman Greg McQueen at the Lindsay Wellness Center.

**Roll Call of Directors Present:** Rick Loftin, Greg McQueen, Rachel Hill, Cindy Baker, Bobbie Velasquez.

**Others Present:** Marie Arroyo, Starr Warson, Esq., Tim Cregor, Bill Zigler.

**Approval of Agenda**

The agenda was approved by a unanimous vote (Motion by Director Hill, second by Director Baker).

**FLAG SALUTE**

Director Loftin led the flag salute.

**PUBLIC COMMENT**

There was no public comment.

**INFORMATION ITEMS**

**Wellness Center Update**

Marie Arroyo introduced Mr. Tim Cregor, the newest tenant at the Wellness Center who will be opening up a marriage and family counseling business. He will begin as part-time with the intention of expanding to full-time in the future. Marie also reported that the lunch and learn workshops are still going well and growing each month. The final public swim session will be August 1. Lawn watering at the Wellness Center is done according to state mandated watering laws. Marie noted she has been appointed to serve on the Sierra View District Hospital health advisory board and the Tulare County Board of Supervisors health advisory board. Marie introduced Mr. Bill Zigler, Interim City Manager.

**Rental Report**

Director McQueen reported that \$6,711 had been received for rental income. It was recommended that the district's landscaping service ensure that all watering mandates are being followed and not over-watering the Sequoia Avenue office complex areas.

**Correspondence**

Correspondence was received from Tulare County Local Agency Formation Commission (LAFCO) regarding the Tulare County Grand Jury report on Special Districts audit failures, a letter from the County of Tulare Auditor Controller Office regarding a request for the LLHD audit report for the period of July 1, 2013-June 30, 2014, and a letter from the State Controller office requesting completion of the Government Compensation in California report, due on or before October 28, 2015.

**Lindsay Integrated Diabetes Center Update**

There was no update.

**Discussion and Next Steps for ADA Compliance Renovations for Sequoia Office Buildings**

Mr. Warson and Directors McQueen and Loftin shared a list of recommended repairs that warrant immediate attention. Examples included drainage grates, door handles to various entrances and door thresholds. Contact has been made with Tom McCurdy, Quad Knopf Engineering for a plan to make the Sequoia offices ADA compliant. Director Velasquez suggested that a special meeting be held to discuss a timeline and next steps be discussed for the ADA compliance project. Mr. Warson stated he would speak with Mr. McCurdy to see when he was available to attend a special meeting with the LLHD board.

**ACTION ITEMS**

**Minutes of June 23, 2015 Regular Meeting**

A motion was made by Director Hill, seconded by Director Baker to approve the Minutes of June 23, 2015 regular meeting with corrections noting that Director Hill had spoken to Mrs. Wollenman's daughter-in-law, not daughter as the minutes noted. The motion was approved by a unanimous vote.

**Monthly Financial Report/Warrants and Payables**

A motion was made by Director Velasquez, seconded by Director McQueen to approve the Financial Report/Warrants and Payables as presented. The motion was approved by a unanimous vote.

**Consideration and Approval of Bid Awards for Roofing at Sequoia Office Buildings**

No action was taken on this item as no bids were received.

**LEGAL UPDATE**

Mr. Warson reported that no person came forward to claim the four bonds after multiple attempts to notice via newspaper. Having fulfilled the legal obligation for noticing the public, the funds will now be transferred into the general fund. Mr. Warson will share Brown Act information with Director Loftin as he has not had formal training in this area.

**ADJOURN**

The meeting was adjourned at 6:34 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Secretary