

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

SEPTEMBER 14, 2020, 7:00 P.M.

126 N. Cloverdale Blvd./ VIRTUAL

ROLL CALL: PRESIDENT: WINTER VICE PRESIDENT: DeMARTINI TREASURER: DELSID SECRETARY: HANCHETT MEMBER: MARTIN

AGENDA APPROVAL:

PUBLIC COMMENT PERIOD: PUBLIC COMMENT PERIOD PROVIDES TIME FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD ON MATTERS WHICH DO NOT APPEAR ON TONIGHT'S AGENDA. TIME LIMIT FOR COMMENTS TO THE BOARD ON NON-AGENDIZED ITEMS IS LIMITED TO FIVE MINUTES (GOVERNMENT CODE SECTION 54954.3(b))

ITEMS:

1. Minutes JULY 2020 – NO AUGUST MEETING
2. Financial Statement AUGUST 2020
3. Managers Report-
4. Parcel Tax Assessment FY 20-21 – Approve Resolution 20-01 assessing taxable parcels per voter-approved measure
5. FINAL Budget FY 20-21- Action: Review/Amend/ Approve budget Resolution 20-02
6. Direct and authorize the manager to sign IGT documents related to funding period 7/19-12/20
7. Election November 2020- Result- Per the Sonoma County Registrar of Voters- No election will be held. Members Hanchett and Winter have been installed by SoCo Board of Supervisors
8. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till October 12, 2020

All agenda items, reports, minutes, are available for review at the offices of the Cloverdale Health Care District located at 209 N. Main St. Cloverdale Ca 95425 and are available upon request. Posted per Government Code section 54954.2 July 9, 2020, Any disabled, handicapped, or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs before the meeting. 707-894-5862.