

ALTA HEALTHCARE DISTRICT MINUTES  
FEBRUARY 6, 2020  
DINUBA LIBRARYI

BOARD ATTENDANCE

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

STAFF

CHIEF FINANCIAL OFFICER	CLIFFORD BESSLER	PRESENT
CLERK OF THE BOARD	IRENE CLEMENTS	PRESENT
ATTORNEY	MICHAEL WILHELM	PRESENT

GUESTS

CHAD THOMPSEN, DINUBA FIRE CHIEF

- 1.. CALL TO ORDER  
The meeting was called to order by Chairperson Yvette Botello at 11:07 am.
2. INTRODUCTION OF BOARD AND STAFF
3. CONSENT CALENDAR
  - 3.1 Motion to approve the Minutes of January 16, 2020 was made by Javier Quevedo, seconded by Martha Swaim and approved.
4. PUBLIC COMMENT  
None
5. GRANT REQUESTS.
  - 5.1 **Open Gate Ministries Grant Application.** After a discussion of the Open Gate Ministries request for \$120,000 grants spread over a three year period of \$40,000 a year. It was agreed to invite Roger Neufeld will be invited to the March Board Meeting to formally present the application and answer questions. Further he will be asked to provide a more detailed budget as to the planned use of the funds. It was felt that the exact use of the grant was not clear.
  - 5.2 **New Grant Report.** Attorney Mike Wilhelm passed out a detailed report for the Board of all the grants that had been approved over the last several years with suggested dates for follow up reports from the grantees. It was agreed to invite CSET and Open Gate Ministries to report on their use of grants awarded to them last year.
6. OLD BUSINESS

- 6.1 **Amended Policy X.** The Amended Policy No. X - Request for Public Funds, Community Grants and Sponsorships was presented to the Board with changes to align it with the recently approved Report and Recommendations of the Community Healthcare Study Session.
- 6.2 **Revised Grant Application Form.** In addition to the amended Policy X there was also a revised application form to align it more closely to the approved Amended Policy X. Both Policy X and accompanying form were approved concurrently. It was moved by Margie Davidian and seconded by Martha Swaim to approve both Policy No. X and the Revised Grant Application as presented. Motion carried.
- 6.3 **Amended Policy VI.** The Board's Investment Policy was also further updated to comply with suggestions from the District's auditor. The exact language changes were done in conversation with Chris Beeman or Wells Fargo. It was moved by Javier Quevedo, seconded by Martha Swaim to approve the changes. Motion carried.
- 6.4 **Report on the sale of MetLife Shares.** It was reported by Cliff Bressler that the sale of the Met Life shares had not yet been completed but it was being worked on by the investment advisor at Wells Fargo.
- 6.5 **Review of Current Investments at Well Fargo.** Cliff Bressler provided the Board with the Wells Fargo Investment Report.
- 6.6 **Kaweah Delta Merger Proposal and Alternatives.** - Wilhelm reported that he had contacted the attorneys for both the Lindsey and the Exeter districts that would be involved in the potential merger. Interestingly neither had been contacted by Kaweah Delta. The Board was clear that it was not interested in any merger whereby the Alta District disappears. The Board was willing to discuss the possibility of forming a joint powers arrangement. With the Boards approval, Wilhelm will talk to the attorney for Kaweah Delta and convey the Board's preliminary position to him and to LAFCO. It Was agreed that Mike Wilhelm will be the person to handle the question and answer time with Kaweah Delta on behalf of the Board at the March meeting.

7. NEW BUSINESS

- 7.1 **2019 Annual Report.** Mike Wilhelm had prepared a report of all the Board activities for calendar year 2019. It was moved by Margie Davidian, seconded by Martha Swaim to approve the Annual Report compiled by Mike Wilhelm, Motion approved. It will be posted on the website.
- 7.2 **Alta Historical Fees.** Renewal of Alta Historical Society fee came before the Board. . It was moved by Margie Davidian, seconded by Martha Swaim to renew the Fees for the Historical Society. Motion approved.

8. NEXT MEETING: DATE: MARCH 19, 2020 TIME: 11:00 PLACE: DINUBA LIBRARY

9. ADJOURNMENT: As there was no further business the meeting was adjourned at 1:17 pm

Respectfully Submitted

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Irene Clements, Clerk of the Board  
Alta Healthcare District