



Seeing no further comments, Chair Garza closed public comment.

## **2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

*This item was heard out of order.*

Secretary Savage read a statement and an apology on behalf of the Board into the record regarding a Public Records Act request submitted by Malcolm Macdonald.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

## **3. CONSENT CALENDAR**

### **3a) Draft Minutes of the 2/27/2025 Regular meeting**

### **3b) Letter in support of CDFA Farm To Community Food Hubs Grant application**

Director Katzeff provided brief comments regarding the letter supporting the grant application.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

**Motion:** Vice Chair McGourty made a motion approve the Consent Calendar. Motion was seconded by Secretary Savage. The motion was approved by a 5 Yes/0 No vote.

## **4. REPORTS**

### **4a) Receive and file February 2025 MCHCD Chair's Report**

Chair Garza reported on his written report and provided updates on general matters of interest to the District.

### **4b) Receive and file Standing Planning Committee Report**

Committee Chair McGourty provided a brief report and fielded inquiry from the Board.

### **4c) Receive and file ad hoc Thrift Shop Committee Report**

Committee Members Katzeff and Savage provided a brief report and fielded inquiry from the Board.

### **4d) Receive and file February 2025 Agency Administrator's Report**

Administrator Wylie provided updates on general matters of the District and fielded inquiry from the Board.

Chair Garza called for public comment.

Terry Ramos provided general comments regarding the presentation.

Malcolm Macdonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comment.

General discussion commenced amongst the Board. The Board directed staff to draft a letter to the Legislation opposing the Legislative resolution restricting funding for medical agencies.

## **5. NEW BUSINESS**

### **5a) Receive and file Check Register Report - 2/28/25; Actual vs. Budget Report - 2/28/25; Treasury Bill Inventory Portfolio - 2/28/25; and Summary of Cash Balances - 2/28/25**

Chief Financial Officer Allen summarized his written report.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comments.

**Motion:** Treasurer Finley made a motion to accept, receive, and file the financial reports. Motion was seconded by Secretary Savage. The motion was approved by a 5 Yes/0 No vote.

### **5b) Receive and consider approval of the BETA Risk Management Authority Liability Renewal quote, dated 3/20/25**

Chair Garza, Administrator Wylie, and Chief Financial Officer Allen summarized the written report.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

**Motion:** Chair Garza made a motion to approve the renewal quote. Motion was seconded by Director Katzeff. The motion was approved by a 5 Yes/0 No vote.

### **5c) Receive and consider approval of contract amendments for Chartis Services in the amount of \$25,000, dated 3/10/2025**

Chair Garza provided a brief report.

Chair Garza called for public comment. Seeing no one come forward, he closed public comment.

**Motion:** Vice Chair McGourty made a motion to approve the Chartis Services contract amendments. Motion was seconded by Treasurer Finley. The motion was approved by a 5 Yes/0 No vote.

**5d) Receive and consider approval of the Regional Government Services contract amendment for Administrative Services, dated 3/24/25**

Chair Garza provided a brief report and Regional Government Services Executive Director Sophia Selivanoff fielded inquiry from the Board.

Chair Garza called for public comment.

Linda Williams provided general comments regarding the presentation.

Terry Ramos provided general comments regarding the presentation.

Gabriel Maroney provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed public comment.

**Motion:** Secretary Savage made a motion to approve the Regional Government Services contract amendment. Motion was seconded by Vice Chair McGourty. The motion was approved by a 5 Yes/0 No vote.

**6. COMMENTS FROM THE BOARD**

Vice Chair McGourty updated the Board on progress of the Neva-Canon Room to be a location for future Board Meetings to be held.

**7. ADJOURNMENT**

Seeing no further business, Chair Garza adjourned the meeting at 6:52 p.m.

Respectfully Submitted,

  
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Norma I. Alley, MMC, Clerk of the Board