

The Board Clerk called for public comment.

A member of the public made a comment about the election process.

Seeing no further comment, the Board Clerk closed public comments.

Election of Chair

Treasurer Finley nominated Director Garza.

Secretary Savage seconded the motion

Seeing no further nominations, the vote was called by Secretary Savage.

Roll Call Vote:

Garza: Yes

Finley: Yes

McGourty: No

Savage: Yes

Blaisdell: Yes

Director Garza was elected Chair by a 4-1 vote.

Election of Vice Chair

The Board Clerk called for nominations for Vice Chair.

Chair Garza nominated Director Blaisdell.

Treasurer Finley seconded the motion.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Seeing no further nominations, the vote was called.

Roll Call Vote:

Garza: Yes

Finley: Yes

McGourty: Yes

Savage: Yes

Blaisdell: Yes

Director Blaisdell was unanimously elected Vice Chair.

Election of Secretary

The Board Clerk called for nominations for Secretary.

Vice Chair Blaisdell nominated Director Savage for another term.

Chair Garza seconded the motion.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Seeing no further nominations, the vote was called.

Roll Call Vote:

Garza: Yes

Finley: Yes

McGourty: No

Savage: Yes

Blaisdell: Yes

Director Savage was elected Treasurer by a 4-1 vote.

Election of Treasurer

The Board Clerk called for nominations for Treasurer.

Chair Garza nominated Director Finley.

Member at Large McGourty seconded the motion.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Seeing no further nominations, the vote was called.

Roll Call Vote:

Garza: Yes

Finley: Yes

McGourty: Yes

Savage: Yes

Blaisdell: Yes

Director Finley was unanimously elected as Treasurer.

4. Reports

4a) Receive and file March 2026 Devenney Group Report on Seismic Retrofit Project Design Drawings.

This item was heard out of order.

Chief Operations Officer Dudley Campbell provided a report and fielded questions from the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

4b) Receive and File March 2026 MCHCD Board Chair's Report.

This item was heard out of order.

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

4c) Receive and File March 2026 Agency Administrator's Report.

This item was heard out of order.

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

The Board Clerk called for public comment.

Seeing no one come forward, she closed public comment.

4. CONSENT CALENDAR

Member at Large McGourty requested to pull all items for discussion. She noted that in both sets of minutes "Vice Chair" was listed twice. She also inquired about item 5c, and why it was listed under Consent.

Administrator Wylie noted two corrections with consent items 5a and 5b. 5a meeting date should be listed as 2/9/26 not 2/8/26 and 5b should be listed as 2/20/2026 not 2/20/2025.

5a) Draft Minutes of the 2/8/2026 Regular Board Meeting

5b) Draft Minutes of the 2/20/25 Special Meeting

The Board Clerk called for public comments on items 5a & 5b.

Seeing no one come forward, she closed public comment.

Motion: Treasurer Finely made a motion to approve the minutes 5a & 5b as amended on the Consent Calendar. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 5 Yes/0 No – vote.

5c) Traditional Chinese Medicine Workshop Sponsorship

Chair Garza reported on this item and fielded questions from the Board.

The Board Clerk called for public comment.

A member of the public made a comment about the item.

Seeing no further comment, the Board Clerk closed public comments.

Motion: Secretary Savage made a motion to provide media sponsorship for the event, as amended. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 5 Yes/0 No – vote.

The Board chair directed staff to bring back a Website Policy for future consideration.

6. NEW BUSINESS

6a) Receive and Consider Approval of a Draft 2 Revision to the MCHCD Board Bylaws to Move Regular Board Meetings from the 4th Thursday to the 2nd Thursday of Each Month.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Member at Large McGourty made a motion to approve the Draft 2 Revision to the MCHCD Board Bylaws. Motion was seconded by Vice Chair Blaisdell. The motion was approved by a 5 Yes/0 No – vote.

6b) Receive and Consider Adoption of Board Resolution 2026-1 Board Regular Meeting Calendar.

Administrator Wylie provided a brief update, and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Secretary Savage made a motion to adopt Board Resolution 2026-1 as amended. Motion was seconded by Member at Large McGourty. The motion was approved by a 5 Yes/0 No – vote.

6c) Consider Approval of Draft Policy 15 (Planning Committee) Revisions.

Committee Chair Blaisdell provided a brief report and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Vice Chair Blaisdell made a motion to approve Draft Policy 15. Motion was seconded by Member at Large McGourty. The motion was approved by a 5 Yes/0 No – vote.

6d) Receive and File Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated February 28, 2026.

CFO Allen and Finance Chair Finley provided a brief report and discussion commenced amongst the Board.

The Board Clerk called for public comment. Seeing no one come forward, she closed public comment.

Motion: Member at Large McGourty made a motion to approve Check Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated February 28, 2026. Motion was seconded by Secretary Savage. The motion was approved by a 5 Yes/0 No – vote.

6. COMMENTS FROM THE BOARD

Directors McGourty and Finley made comments.

7. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 6:32 p.m.

Respectfully Submitted,

Sasha Amiri, Board Clerk