



CAMBRIA COMMUNITY HEALTHCARE DISTRICT

AGENDA – Special Meeting June 13, 2018

A special meeting of the Cambria Community Healthcare District will be held Wednesday, June 13th at 10:00 A.M. at the Old Cambria Grammar School, 1350 Main Street, Cambria, California. Public discussion is invited on any item.

1. **Call to Order/Establishment of a Quorum** — President Wood
2. **Public Discussion Period** — President Wood will open the floor for public discussion regarding any District related item not on the agenda.

Should anyone in the audience feel they wish to present a comment on Item 3A, please complete a Board Comment Form and submit to staff after the presentation has been made. A brief recess will be provided to allow time for any submittals. Please be advised that a time limit will be implemented for each comment, as there is a limited time frame for comments. The allotted time for each speaker will be determined according to the number of submittals, with a maximum of 3 minutes per speaker.

3. **Action Items**

Item A. The District will provide a presentation and conduct a Public Hearing on Proposed Parcel Tax

Rationale:

The Board will hold a public hearing pursuant to Government Code section 50077 on the issue of calling an election on November 6, 2018, to establish its special tax authority (known as a "Parcel Tax") at the annual rate of \$35.04 on all parcels of taxable real property within the District's boundaries. At the hearing, public input will be solicited concerning the proposed parcel tax measure.

Item B. Trustees will review for possible Action- Resolution No. 01-18 Calling Parcel Tax Election on November 6, 2018

Rationale:

Healthcare districts are empowered by Government Code section 53730.01 to seek voter approval to levy a parcel tax on all taxable real property in the District to fund district programs, including operational items and capital improvements. As this Board is aware, the District continues to experience a significant decrease in payments for paramedic ambulance transports. The voters in the District approved Measure AA in 2006 to improve District operations and staffing; however, the

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funds raised by Measure AA were not sufficient to fund all the costs to the District to operate paramedic ambulance and other related emergency medical services within the District. Since 2006, the District has been addressing its budget by use of its reserve funds for continued necessary operations, services and capital needs of the District. Without a parcel tax, the District does not and will not have adequate funding to replace aging ambulances and other capital expenditure items, or to repair, maintain and upgrade District facilities.

The resolution directs County officials to place a ballot measure on the November 6, 2018 ballot. The measure, if approved by a 2/3 vote of the electorate, would authorize an ongoing levy of the parcel tax at a rate of \$35.04 on all parcels of taxable real property to provide the best and most efficient emergency medical and paramedic ambulance transport services to the Cambria community by, among other things:

- repairing, replacing, or upgrading its ambulance fleet and related equipment,
- repairing, upgrading and improving its healthcare facilities, and
- recruiting and retaining excellent medical professionals and administrative staff.

The County elections officials require that the resolution be delivered to them by June 18, 2018.

4. **ADJOURN TO CLOSED SESSION:**
Closed Session: Conference with Labor Negotiator
Agency Representative: Bob Sayers
Employee Organization: SEIU 620
Government Code Section: 54957.6

Conference with Legal Counsel: Pending Litigation
(Government Code Section § 54956.9(d)(1))
Number of Cases: One
Public Employment Relations Board Case Number: TBD

Conference WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to subdivision
(b) of Government Code section 54956.9: One case.

5. **Out of Closed Session**
6. **Adjournment**