

SELMA HEALTH CARE DISTRICT  
AGENDA

November 10, 2016  
6:30 pm  
Selma Public Library  
Selma, CA

CALL TO ORDER

FLAG SALUTE

READING AND APPROVAL OF MINUTES

POTENTIAL CONFLICTS OF INTEREST: Any Board Member who has a potential conflict of interest may now identify the item and excuse themselves from discussing and voting on the matter.

TREASURER'S REPORT

OLD BUSINESS: NONE

NEW BUSINESS: SELMA FIRE DEPARTMENT  
SELMA YOUTH CHEER  
CONFIRMING BYLAWS' CONFLICT OF INTEREST CODE

PUBLIC COMMUNICATION & REQUESTS: Any person wishing to address Board on a subject not listed on the agenda may do so at this time.

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact Mrs. Kelli Tellez, Clerk to the Board at 559-891-2211. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

*Ethics training - next year - I have per.*

*Jan - form FDD*

*Amis.*

# **SELMA HEALTH CARE DISTRICT**

## **MINUTES OF MEETING OF**

**November 10, 2016**

- MEMBERS PRESENT** Stanley Y. Louie, President  
Leticia Gallardo, Board Member  
Linda, Esquivel, Board Member  
Kelli Tellez, Administrative Secretary
- MEMBERS ABSENT** Colleen Nelson
- CALL TO ORDER** The meeting was called to order by Board President Louie at 6:30 pm, followed by the Pledge of Allegiance led by Board Member Leticia Gallardo.
- MINUTES** A motion was made by Board Member Leticia Gallardo to accept the minutes from meeting 8/11/2016, Seconded by Board Member Stanley Louie.
- TREASURER'S REPORT** Treasurer's report was reviewed and approved unanimously.
- CONTINUED BUSINESS** NONE
- NEW BUSINESS** Selma Fire Department requesting funds for turnout storage lockers, and turnout washer and dryer for the station. Board Member L. Gallardo made a motion to approve the amount of \$21,168.12. Seconded by board member L. Esquivel. Unanimously approved.
- Selma Youth Cheer-was approved for funds of \$580 to purchase canopies for each squad, along with large water coolers. Motion to approve made by Board Member L. Gallardo, seconded by Board Member L. Esquivel. Unanimously approved.
- By Laws were passed out to each Board Member

**REPORTS**                    **NONE**

**PUBLIC TESTIMONY**    Board President Louie asked if there were any members of the public who wished to discuss any items with the board not on the agenda.

**ADJOURNMENT**        A motion was made by Board Member Leticia Gallardo and Seconded by Board Member Linda Esquivel to adjourn at 7:25pm.  
The Board unanimously approved the motion.

Submitted by Kelli Tellez Administrative Secretary
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**Treasurer's Report for the Selma Health Care  
District  
November 2016**

**Balance as of July 2016: \$469,759.04**

**August 2016**

Bank Fee: \$3.00

Selma Enhancement Corp. \$12,000.00

**Balance: \$457,756.04**

**September 2016**

Bank Fee \$3.00

Selma Youth Wrestling \$18,512.40

**Balance: \$439,243.40**

Respectfully Submitted,

Colleen Nelson  
Treasurer (Selma Health Care District)

GENERAL ELECTION  
NOVEMBER 8, 2016

SELMA HEALTH CARE DISTRICT

NOTICE TO THE COUNTY ELECTIONS OFFICIAL  
SPECIAL DISTRICT FACT SHEET

The **NOTICE TO THE COUNTY ELECTION OFFICIAL - SPECIAL DISTRICT FACT SHEET** must be completed and returned with the following information ***no later than (E-125) July 6, 2016*** (E.C. 10509)

1. **INCUMBENT INFORMATION**

I have reviewed the attached Elected Officials and Terms of Office information for the elective officers of the district according to our records. (Check where applicable)

- The information is correct
- The information is incorrect. **I have marked needed changes and have listed the dates of vacancy and appointment** if they are different from the information on the form.

Number of Full Term (4 year) seats up for election: Incumbent: \_\_\_\_\_  
Incumbent: \_\_\_\_\_  
Incumbent: \_\_\_\_\_

Number of Short Term (2 year) seats up for election: Incumbent: \_\_\_\_\_  
Incumbent: \_\_\_\_\_

Short term applies to a Board Member who was appointed by your District (or the Board of Supervisors) between December 2014 to July 1, 2016, for term ending 2018, as a result of an unanticipated vacancy (Government Code 1780).

2. **CANDIDATE STATEMENT.** Fresno County requires pre-payment of candidate statement at the time of filing nomination documents. See attached page of explanation.

The following will pay for the candidate statement:

- District
  - Candidate
- Word Limit: \_\_\_\_\_  
(usually 200 words)

The District has chosen to establish the following estimated cost of the candidate statement:

- Accept County Clerk's estimated cost
- Provide Special District estimated cost of the candidate statement    Estimated Cost: \_\_\_\_\_

### 3. CONFLICT OF INTEREST CODE

If your district has a Conflict of Interest Code shall candidates file a Statement of Interest (Form 700) as a Candidate?

- Yes
- No

4. **QUALIFICATIONS FOR OFFICE AS REQUIRED BY THE DISTRICT'S PRINCIPAL ACT.** Most qualifications are "Resident and Registered Voter of the District (or Division)". Please use this if applicable or specify other unique qualifications you may have in your Principal Act.

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5. **DISTRICT BOUNDARIES.** Map is attached.

- No changes to district boundaries. Sign the "Certification" and return the map.
- Changes have been made to district boundaries since 2014. I have provided a map or list of completed annexation numbers since the district's last regular election.

Last day for district boundary changes for the Election is (E-125) **July 6, 2016**. (E.C. 10522).

6. **RESOLUTION CALLING FOR ELECTION.** Attached is a sample resolution that includes all the required information. You may use this example by filling in the blanks or create your own resolution that has all the same required information (E.C. 10403, E.C. 10002).

Enclosed is the resolution adopted by the District's Board of Directors. The resolution ***must*** include a statement that the District will reimburse the Elections Official for the cost of the election, Word Limit of Candidate Statement, Who Pays for the Candidate Statement, that the Estimate Must Be Pre-Paid at the Time of Filing, and Establish the Estimated Candidate Statement Cost.

Other

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DATE

SIGNED

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PRINTED NAME

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MAILING ADDRESS

---

MAILING ADDRESS

---

AREA CODE / PHONE NUMBER

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E-mail address

(District Seal)

BEFORE THE BOARD OF DIRECTORS OF THE  
**SELMA HEALTH CARE DISTRICT**  
FRESNO COUNTY, STATE OF CALIFORNIA

**Resolution Ordering Even-Year  
Board of Directors' Election, Consolidation  
of Elections, and Specifications of the  
Election Order** )  
)  
)  
)

**RESOLUTION NO. \_\_\_\_\_**

*WHEREAS*, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

*WHEREAS*, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Election Code 10400.

*WHEREAS*, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

*WHEREAS*, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the number of words, may estimate the cost; and state the estimate must be paid in advance; and

*WHEREAS*, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

**NOW, THEREFORE, IT IS ORDERED** that an election be held within the territory included in this district on the **8th day of November, 2016**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held on Tuesday, **the 8th day of November, 2016**. The purpose of the election is to choose members of the board of directors for the following seats: (List offices and terms)



- \_\_\_\_\_
- \_\_\_\_\_
2. The District has determined that the \_\_\_\_\_ will pay for the optional  
(District or Candidate)  
Candidate's Statement. The Candidate's Statement will be limited to \_\_\_\_\_  
words. As a condition of having the Candidate's Statement published, the candidate shall pay  
the estimated cost at the time of filing. The District hereby establishes the estimated cost for a  
candidate statement as the following: \$\_\_\_\_\_, or accepts the estimated cost to be  
determined by The County Clerk.
  3. The District directs that the County Registrar of Voters of the principal county publish the  
Notice of Election in a newspaper of general circulation that is regularly circulated in the  
territory.
  4. This board hereby requests and consents to the consolidation of this election with other  
elections which may be held in whole or in part of the territory of the district, pursuant to  
Elections Code 10400.
  5. The district will reimburse the county for the actual cost incurred by the county elections official  
in conducting the general district election upon receipt of a bill stating the amount due as  
determined by the elections official.
  6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of  
Voters, and if applicable, to the Registrar of Voters of any other county in which the election is  
to be held.
  7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_  
\_\_\_\_\_, seconded by Director \_\_\_\_\_, at a  
regular meeting on this day of \_\_\_\_\_, 2016, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

DATED: \_\_\_\_\_

\_\_\_\_\_  
DISTRICT SECRETARY  
Name of District