

**ALTA HEALTHCARE DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING**

MEETING DATE: THURSDAY, September 18, 2025
TIME: 11:30 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA

MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF THE DISTRICT FROM CONCEPTION TO FINAL PASSING

1. CALL TO ORDER: The meeting was called to order at **11:30 a.m.** by Chairperson, Yvette Botello.

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

BOARD ATTENDANCE

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

STAFF

CHIEF FISCAL OFFICER	JANA SPADE	PRESENT
DISTRICT COUNSEL	ALEX PELTZER	PRESENT
INTERIM CLERK OF THE BOARD	ADRIANA MACIAS	PRESENT

GUESTS

GREG CHASTAIN	Dinuba Fire Department – Chief
RAFFI SOGHOMONIAN	Cutler-Orosi Joint Unified School District
YOLANDA VALDEZ	Cutler-Orosi Joint Unified School District
ROBERTO VACA	Monson-Sultana – Superintendent

3. PUBLIC COMMENT (Cal. Gov. Code § 54954.3)

New fire truck arrived from Senator Hurtado; New Ambulance arrived funded by District MOU; all positions are filled.

4. CONSENT CALENDAR – Board Clerk

a. Approval of May 15, 2025, Minutes

Motion to approve minutes as presented by Director Grant, 2nd by Director Davidian. Approved 4-0.

5. ACTION ITEMS – GRANT APPLICATIONS & GRANT REPORTS

a. Application: Monson-Sultana – Play Structure

Review application and report; Potential action to grant funds

General Counsel Peltzer presented an updated memo with options that Mr. Vaca provided for structures that are smaller in size and lower in cost. The board expressed that they would like to stay within the district's budget. Chair Botello suggested that the board entertain only funding the project in part. **Motion to grant \$100,000 towards the purchase of a play structure by Chair Botello, 2nd by Director Davidian. Approved 4-0.**

- b. Application: Cutler-Orosi Joint Unified School District – Water Safety Review application and report; Potential action to grant funds

General Counsel Peltzer presented an updated memo reviewing COJUSD's request. The board expressed disinterest in funding supplies, marketing, and registration/supervision. Ms. Valdez advised that COJUSD has hired a program supervisor and the school district desires to establish a partnership for this program. The board collectively discussed and agreed to fund the salary (up to 25) and training/certification (up to 16) only for this fiscal year. **Motion to grant \$120,000 for the salary and training/certification of Lifeguards and Swim Instructors only by Chair Botello, 2nd by Director Davidian.**

6. FINANCIAL REPORTS – CFO Spade

- a. Grant Status Report

No grant updates due.

- b. Flash Report

- c. YTD Budget to Actual

- d. Budget Adjustments

No budget adjustments needed.

- e. Investment Account – Charles Schwab

Schwab is no longer carrying government investment accounts. LAIF is a conservative investment account that public agencies use and the only option available at the moment.

Resolution to open LAIF account, motion Director Grant, 2nd Director Grant.

Vote: Yay – Botello, Davidian, Swaim, Grant

Nay – None

Absent - Quevedo

7. STRATEGIC PLANNING – Executive Team

- No Items

8. CLOSED SESSION - Board to adjourn to Closed Session

- No Items

9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff

- a. Correspondence

Alta Hospital District SSA – reports and dues

CFO Spade and Clerk Macias has made attempts to update the name to the SSA account to Alta Healthcare District, however SSA advised that documentation of a name change is required, and the team is unable to locate any change or establishment of the name. Directors Swaim and Davidian advised that the hospital went by several names unofficially and officially but do not know dates and changes. CFO Spade advised that fees are still due annually and we will continue to make payment under the Alta Local Hospital District name.

10. NEXT MEETING:

- Thursday, November 20, 2025, at 11:30 AM
- Location – Dinuba Fire Department

11. ADJOURNMENT 12:18pm - Yvette Botello, Chair

Notes:

For documents that are distributed to board directors concerning agenda items, members of the public may request such documents at least 48 hours in advance by phone at 559-372-2404 or by email at clerk@altahcd.com. All such documents will be available to the public at all meeting of directors.

If requested in writing in advance, a member of the public may be emailed or mailed copies of the agenda or agenda packet at the time it is distributed the legislative body. An established mailing fee may apply. The request may be mailed to 3746 W. Mineral King Ave, Visalia, CA 93291 or by email at clerk@altahcd.com.

**Agenda posted for public information on September 15, 2025, pursuant to Cal. Gov. Code 54954.2(a), in the lobby of Dinuba FD's admin office at 496 East Tulare Street, Dinuba, CA 93618 and on the District's website at www.altahcd.com.