SPECIAL BOARD MEETING AGENDA

December 2, 2025
12:30 pm
1120 I Street
Reedley, CA 93654

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Sierra Kings Health Care District, may request assistance, by contacting the District, 1011 G. Street, Reedley, CA 93654 – telephone 559.726-2268.

1.0 CALL TO ORDER [Susan Chapman, Chair]

2.0 ROLL CALL [Brooke Garcia, Assistant]

3.0 CONSENT AGENDA (ACTION) [Susan Chapman, Chair]

3.1 Consideration of the District Agenda

4.0 PUBLIC COMMENT

This time is offered for the public wishing to address the District on matters NOT listed on the agenda for 3-5 minutes per person. The District may listen but not discuss matters not on the agenda. Public comment will be also allowed for each specific agenda item prior to Board action thereon.

5.0 ACTION AND DISCUSSION ITEMS

5.1 CONSIDERATION OF APPROACH TO NPC-5 COMPLIANCE AS PER JAMA REPORT AND RECOMMENDATION [Amy Ford Consulting, PM]

5.1.a The District will receive an overview of the Nonstructural Performance Category (NPC-5) Reports (Water/Sewage & Fuel Oil) prepared by Guttmann & Blaevoet to address water, fuel, and sewage tank options and select a solution pathway. **(ACTION)**

5.1.b The District will consider the release of RFQ No. 25-25 to secure a qualified firm to prepare NPC-5 construction documents as per the Guttmann & Blaevoet report. **(ACTION)**

5.2 CONSIDERATION OF PROPOSED SOLUTION TO BRING THE GENERATOR SHED SPC-4D COMPLIANT [Amy Ford Consulting, PM]

The District will be briefed on the current structural state of the Generator Shed in relation to SPC-4D and consider the recommended option to replace the structure in lieu of retrofit. **(ACTION)**

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5.3 CONSIDERATION OF THE SEISMIC COMPLIANCE PLAN SCHEDULE TO BE SUBMITTED TO HCAI. [Amy Ford Consulting, PM]

The District will consider the Seismic Compliance Plan Schedule Template for submittal to HCAi. **(ACTION)**

6.0 ANNOUNCEMENTS [Susan Chapman, Chair]

7.0 NEXT MEETING [Susan Chapman, Chair]

REGULAR MEETING

- Tuesday, December 16, 2025, at the District Office – 1120 I Street, Reedley.

8.0 ADJOURNMENTS [Susan Chapman, Chair]

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