Camarillo HEALTH CARE DISTRICT

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 14, 2026 – 12:30 PM

CAMARILLO HEALTH CARE DISTRICT
3615 LAS POSAS ROAD, OAK ROOM
CAMARILLO, CA 93010

AGENDA

Executive Committee Meeting
September 14, 2026, 12:30 p.m.
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board Members	Staff
Neal Dixon, MD, President	Blair Barker, Chief Executive Officer
Paula Feinberg, Vice President	Brandie Collymore, Clerk to the Board

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by

   _________________________, at _________.

2. **Public Comment** - Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.

3. Review the proposed Agenda for the Regular Board Meeting of September 24, 2026.

4. Board President Report

5. Next Executive Committee Meeting will be held on October 12, 2026, at 12:30 p.m.

6. Meeting adjourned at _____________.

ADA compliance statement; In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Collymore, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Camarillo
HEALTH
CARE DISTRICT

SECTION 3

**PROPOSED AGENDA FOR REGULAR BOARD MEETING
OF SEPTEMBER 24, 2026**

AGENDA

Regular Meeting of the Board of Directors
September 24, 2026 – 11:30 a.m.
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

Board of Directors
Neal Dixon, MD, President
Paula Feinberg, Vice President
Lydia Dixon, PhD, Clerk of the Board
Thomas Doria, MD, Director
Cris Loughridge, Director

Participants
Samantha Prall, *Platinum Strategies, Inc.*

Staff
Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board

General Counsel
Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**– Director N. Dixon

4. **PUBLIC COMMENT - Ca. GC Section 54954.3**
The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total

5. **PRESENTATION**
Taylor Anderson, General Counsel, *Colantuono, Highsmith & Whatley, PC*
Blair Barker, *Chief Executive Officer*

   - Election Candidate Education
   - District Education

6. **CONSENT AGENDA**
Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

A. **Meeting Minutes**
Recommendation: Approval of Finance Committee Meeting of August 20, 2026.

B. **Meeting Minutes**
Recommendation: Approval of Regular Board Meeting of August 20, 2026.

C. **Meeting Minutes**
Recommendation: Approval of Executive Committee Meeting of September 14, 2026.

D. **Monthly Financial Reports**
Recommendation: Approval of financial reports for period ending August 31, 2026.

E. **Quarterly Financial Reports**
Recommendation of Finance Committee: Approval of financial reports for quarter ending June 30, 2026.

Motion to approve Consent Agenda as presented.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

AGENDA ITEMS-ACTION

7. **A.** **Review/ Discussion /Action -** Consideration, discussion, and approval of the Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

Motion to approve Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

B. **Review/ Discussion /Action -** Consideration, discussion, and approval of District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.

Motion to approve District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

C. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for approval to amend Reserve Policy 1150.

Motion to approve Reserve Policy 1150.

Motion ____________________Second ____________________ Pass __________ Fail __________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

D. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for approval of District Resolution 26-13, Authorization to close bank account with Mechanics Bank.

Motion to approve District Resolution 26-13, Authorization to close bank account with Mechanics Bank.

Motion ____________________Second ____________________ Pass ___________ Fail ___________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

E. **Review/ Discussion /Action -** Consideration, discussion, and recommendation for the Board of Directors to approve Resolution of Camarillo Health Care District nominating a Ventura LAFCo Special District ***Regular*** Member and Special District ***Alternate*** member, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion to approve:
Nominate ____________________ as Special District ***Regular*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Nominate ____________________ as Special District ***Alternate*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion ____________________Second ____________________ Pass ___________ Fail ___________

N. Dixon ________ Feinberg ________ L. Dixon ________ Doria _________ Loughridge________

AGENDA ITEMS-DISCUSSION

8. **REPORTS**

- Board President Comments
- Board Committee Report(s)
  - Finance/Investment Committee: *Doria, Loughridge*
  - Program & Opportunity Committee: *Doria, Loughridge*
  - Healthy Camarillo Committee: *L. Dixon, N. Dixon*
- Board Member Comments
- Chief Executive Officer Report

9. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

ACHD Annual Meeting	October 7-9, 2026
Executive Committee: **N. Dixon/Feinberg**	October 12, 2026 – 12:30 p.m.
Finance Committee: **Doria/Loughridge**	October 22, 2026 – 10:00 a.m.
Regular Full Board	October 22, 2026 – 11:30 a.m.
VCSDA Meeting - PVRPD	November 3, 2026 – 5:30 p.m.
Executive Committee: **N. Dixon/Feinberg**	November 9, 2026 – 12:30 p.m.
Regular Full Board – **Annual Board Leadership**	November 19, 2026 – 8:30 a.m.
Regular Full Board	**DARK**

10. **ADJOURNMENT -** This meeting of the Camarillo Health Care District Board of Directors is adjourned at _________p.m.

ACTION ITEMS not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

ADA compliance statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Collymore, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.
Note: This agenda was posted on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, September 21, 2026, at 11:30 a.m.

CONSENT AGENDA 6-A

FINANCE COMMITTEE MEETING MINUTES
OF AUGUST 20, 2026

Camarillo HEALTH CARE DISTRICT

MINUTES August 20, 2026

Finance and Investment Committee Meeting
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board of Directors - Present
Thomas Doria, MD, Director
Cris Loughridge, Director

Participants
Samantha Prall, *Platinum Strategies, Inc.*

Staff - Present
Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

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1. **Call to Order** – The Finance and Investment Committee meeting was called to order by Director Doria, at 10:03 a.m.

2. No public comment.

3. Reviewed financial reports for quarter ending June 30, 2026.

4. Reviewed Board Policy Manual, Reserve Policy 1150.

5. Reviewed Quarterly Legal Expenses.

6. Reviewed Credit Card Expenses.

7. The next Finance and Investment Committee Meeting will be held on October 22, 2026, at 10:00 a.m.

8. Having no further business, this meeting was adjourned at 11:17 a.m.

____
Thomas Doria, MD
Director

CONSENT AGENDA 6-B

REGULAR BOARD MEETING MINUTES
OF AUGUST 20, 2026

MINUTES	**August 20, 2026**

Regular Meeting of the Board of Directors
Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

<u>Board of Directors - Present</u>
Neal Dixon, MD, President
Paula Feinberg, Vice President
Lydia Dixon, PhD, Clerk of the Board
Thomas Doria, MD, Director
Cris Loughridge, Director

<u>Staff - Present</u>
Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board

<u>Participants</u>
Samantha Prall, *Platinum Strategies, Inc.*

<u>General Counsel</u>
Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

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1. **<u>Call to Order and Roll Call</u> -** The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, August 4, 2026, at 11:39 a.m., by Neal Dixon, President.

2. **<u>Pledge of Allegiance</u> –** Director Loughridge

3. **<u>Public Comment</u> –** None

4. **<u>Consent Agenda</u>**

   It was **MOVED** by Director Feinberg, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approves the Consent Agenda as presented.
   ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

5. **<u>Action Items</u>**

   6-A. Review/ Discussion /Action: - Consideration, discussion, and recommendation that the Board of Directors approve a First Amendment to the CEO Employment Agreement.

   It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the First Amendment to the CEO Employment Agreement.
   ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-B. Review/ Discussion /Action: Consideration, discussion, and approval of the biennial review of the District's Conflict of Interest Code; Approving Resolution 26-11, Amendment of the District's Conflict of Interest Code.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the biennial review of the District's Conflict of Interest Code; Approving Resolution 26-11, Amendment of the District's Conflict of Interest Code.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-C. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the Platinum Strategies Professional Services Agreement.

It was **MOVED** by Director Loughridge, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Platinum Strategies Professional Services Agreement.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-D. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. Board of Directors approves opening account with Ventura County Credit Union, adding authorized signers Paula Feinberg, Lydia Dixon, Thomas Doria, Cristina Loughridge, Blair Barker, and Sonia Amezcua. Neal Dixon excluded from Resolution 26-10.

It was **MOVED** by Director N. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. Board of Directors approves opening account with Ventura County Credit Union, adding authorized signers Paula Feinberg, Lydia Dixon, Thomas Doria, Cristina Loughridge, Blair Barker, and Sonia Amezcua. Neal Dixon excluded from Resolution 26-10.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-E. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3200, Alcohol and Drug Policy.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Policy 3200, Alcohol and Drug Policy.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-F. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3300, Video Surveillance on District Property.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves District Policy 3300, Video Surveillance on District Property.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-G. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.

It was **MOVED** by Director Feinberg, **SECONDED** by Director N. Dixon, and **MOTION PASSED** that the Board of Directors approves District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

6-H. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.

It was **MOVED** by Director Doria, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.
ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

AGENDA ITEMS-DISCUSSION

6. A. HEALTHY CAMARILLO INITIATIVE

- CEO Barker and Director L. Dixon attended the Steering Committee meeting on August 17, 2026 where they discussed strategic plans and further development of goals for the Healthy Camarillo Initiative.

B. VCTC

- The District has been awarded a grant from VCTC to purchase two vans.

C. CALPERS PEPRA

- CEO Barker informed the board of intention to amend the District's pension contract to include language reflecting new provisions outlined under the Public Employees' Pension Reform Act of 2013 (PEPRA).

7. Reports

- **Board President Comments** – No comments.
- **Finance/Investment Committee –** Director Doria reported the committee reviewed the Reserve Policy 1150 and recommendations will go to the board in September.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – No report.
- **Board Member Comments** – No comments.
- **CEO Report**
  - CEO Barker informed the board she is developing the District's Strategic Plan.
  - CEO Barker will be updating the look and streamlining information on the Board Reports.
  - The District received a grant for Emergency Operations Plan.
  - CEO Barker is developing a mentorship program for staff.

8. Having no further business this meeting was adjourned at 1:06 p.m.

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Neal Dixon, MD
President

ACTION ITEM 7-A

DISCLOSURE OF REIMBURSEMENT REPORT
FISCAL YEAR 2025/2026
DISTRICT POLICY 1120

Camarillo Health Care District

POLICY MANUAL

POLICY TITLE: **Disclosure of Reimbursement Policy**
POLICY NUMBER: **1120**

1120.1 This policy is established to provide for the process for the annual disclosure report of employee and director reimbursements consistent with the provisions of California Government Code §53065.5.

1120.2 By no later than October 1st after the end of each fiscal year, the Chief Executive Officer will submit a detailed report to the Board of Directors, that discloses any reimbursement paid to any employee or member of the Board of Directors, by the District, within the immediately preceding fiscal year, of at least one hundred dollars ($100), for each individual charge for service or product received.

1120.3 "Individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any one employee or member of the Board of Directors of the District.

1120.4 This report shall be made available for public inspection following ratification, and can also be obtained by contacting the District.

Annual Disclosure Report
2025-2026

Name	Date	Amount	Reason

No qualifying reimbursements

ACTION ITEM 7-D

DISTRICT RESOLUTION 26-13
CLOSE MECHANICS BANK

RESOLUTION NO. 26-13

CLOSING OF MECHANICS BANK

Resolution of the Board of Directors
Camarillo Health Care District
Camarillo, California

WHEREAS, the Finance Policy of the Camarillo Health Care District (District), reviewed on May 21, 2026, delegates specific investment authority to the Chief Executive Officer of the District; and

WHEREAS, the District Finance Policy, Section 4, Financial Practices states: The Chief Executive Officer (CEO) will follow standard business practices in payment of District obligations and will maintain adequate liquidity to meet those obligations. Authorized signatories are the Chief Executive Officer (CEO), Chief Administrative Officer (CAO), and all members of the Board of Directors; and

WHEREAS, the Camarillo Health Care District maintains several bank accounts in order to transact business, and must have officials authorized to sign for, open and maintain such accounts on behalf of the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Camarillo Health Care District Board of Directors, authorizes the Chief Executive Officer, Blair Barker, to close bank account No. [redacted] with Mechanics Bank, 470 Arneill Rd. Camarillo, CA 93010, and transfer all remaining funds to the Camarillo Health Care District's bank account with Ventura County Credit Union.

BE IT FURTHER RESOLVED that the following Camarillo Health Care District, Chief Executive Officer, Blair Barker, is authorized to close said account and authorized to do all such acts, deeds, and things and to sign all such documents as may be required in connection with closure of the said Account.

BE IT FURTHER RESOLVED that a copy of the foregoing resolution will be forwarded to the Bank for necessary action at their end.

ADOPTED, SIGNED, AND APPROVED this 24th day of September 2026.

________________________________ Attest: ________________________________

Neal Dixon, MD, President
Board of Directors
Camarillo Health Care District

Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA) ss

I, Lydia Dixon, Clerk of the Board of Directors of the Camarillo Health Care District

DO HEREBY CERTIFY that the foregoing Resolution 26-13 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 24th day of September 2026, and it was adopted by the following vote:

AYES: ____________

NAYS: ____________

ABSENT: __________

ABSTAIN: __________

____

Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District

Camarillo HEALTH CARE DISTRICT

ACTION ITEM 7-E

VENTURA LAFCO SPECIAL DISTRICT REGULAR AND ALTERNATE NOMINATIONS

VENTURA LOCAL AGENCY FORMATION COMMISSION
801 S. Victoria Avenue, Suite 301, Ventura, CA 93003
(805) 654-2576
ventura.lafco.ca.gov

CALL FOR NOMINATIONS
LAFCO SPECIAL DISTRICT
REGULAR MEMBER and ALTERNATE MEMBER

August 12, 2026

Chair of the Board
Camarillo Health Care District
3639 E. Las Posas Rd. #117
Camarillo, CA 93010

RE: CALL FOR NOMINATIONS – Ventura LAFCo Special District Regular Member and Special District Alternate Member

Dear Chair of the Board:

The terms of LAFCo special district regular member Raul Avila and alternate member Mohammed A. Hasan will expire on December 31, 2026. As such, an appointment for each seat must be made for the subsequent four-year terms (January 1, 2027, through December 31, 2030) (Govt. Code § 56334). Pursuant to state law, LAFCo special district members are appointed by the independent special district selection committee, which consists of the presiding officer of the legislative body of each independent special district in the county (Govt. Code § 56332).

Pursuant to Govt. Code 56332(f), I have determined that a meeting of the committee for the purpose of selecting a regular and alternate member to LAFCo is not feasible due to the likelihood that a quorum will not be achieved. Thus, both the nominating process and the election itself will be conducted by mail (most special districts have consented to conducting the election via electronic mail).

If your district wishes to nominate an individual to be a candidate for either the regular special district member or alternate special district member on LAFCo, please submit a nominating resolution (attached is a sample resolution for your use) and a candidate's statement and/or resume of no more than one page to Kai Luoma, Executive Officer, at Ventura LAFCo either by mail or via email (for those districts that have previously consented to email – see attached list).

The deadline for submitting nominating resolutions and candidate statements/resumes is 5:00 p.m., Friday, October 2, 2026. Any nomination submitted after the deadline will not be considered.

If at the end of the nominating period only one candidate for either position is nominated, that candidate shall be deemed appointed. If two or more candidates are nominated, LAFCo staff will prepare and deliver a ballot and voting instructions to each eligible district. For the election to be valid, a quorum of the 29 independent special districts must submit valid ballots.

Thank you for your attention to this matter. Please let me know if you have any questions or require additional information.

Sincerely,

Kai Luoma
Executive Officer

c: General Manager

RESOLUTION OF THE
CAMARILLO HEALTH CARE DISTRICT

NOMINATING ________________________ TO FILL THE REGULAR **DISTRICT MEMBER TERM ON THE VENTURA LOCAL AGENCY FORMATION COMMISSION FROM JANUARY 1, 2027, THROUGH DECEMBER 31, 2030**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of anticipated vacancies of a regular member and the alternate member on LAFCo for the four-year terms beginning January 1, 2027 and ending December 31, 2030. Pursuant to Government Code Section 56332(c), the LAFCo Executive Officer has issued a call for written nominations to fill the anticipated vacancies to each eligible district, and

WHEREAS, at the time and in the manner required by law, the Camarillo Health Care District met on September 24, 2026, to consider the call for nominations by the LAFCo Executive Officer.

NOW THEREFORE BE IT RESOLVED by the Camarillo Health Care District as follows:

1) __________________ is hereby nominated to fill the anticipated independent special district REGULAR member vacancy on the Ventura LAFCo for the four-year term beginning January 1, 2027, and expiring December 31, 2030.

2) The Chief Executive Officer shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement for ____________________ to the Ventura LAFCo Executive Officer.

This resolution was adopted on

September 24, 2026.

AYES ____

NOES____

ABSTAINS ____

Dated: September 24, 2026

____
President, Neal Dixon, MD
Camarillo Health Care District

RESOLUTION OF THE
CAMARILLO HEALTH CARE DISTRICT

NOMINATING ______________________________ TO FILL THE ALTERNATE **DISTRICT MEMBER TERM ON THE VENTURA LOCAL AGENCY FORMATION COMMISSION FROM JANUARY 1, 2027, THROUGH DECEMBER 31, 2030**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of anticipated vacancies of a regular member and the alternate member on LAFCo for the four-year terms beginning January 1, 2027 and ending December 31, 2030. Pursuant to Government Code Section 56332(c), the LAFCo Executive Officer has issued a call for written nominations to fill the anticipated vacancies to each eligible district, and

WHEREAS, at the time and in the manner required by law, the Camarillo Health Care District met on September 24, 2026, to consider the call for nominations by the LAFCo Executive Officer.

NOW THEREFORE BE IT RESOLVED by the Camarillo Health Care District as follows:

1) _______________________ is hereby nominated to fill the anticipated independent special district ALTERNATE member vacancy on the Ventura LAFCo for the four-year term beginning January 1, 2027, and expiring December 31, 2030.

2) The Chief Executive Officer shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement for _________________________ to the Ventura LAFCo Executive Officer.

This resolution was adopted on

September 24, 2026.

AYES ____

NOES____

ABSTAINS ____

Dated: September 24, 2026

____
President, Neal Dixon, MD
Camarillo Health Care District