



EXECUTIVE COMMITTEE MEETING

MAY 11, 2026 – 12:30 PM

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



AGENDA

Executive Committee Meeting

May 11, 2026, 12:30 p.m.

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board Members

Neal Dixon, MD, President
Paula Feinberg, Vice President

Staff

Blair Barker, Chief Executive Officer
Brandie Thomas, 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 May 21, 2026.
 4. Board President Report
 5. Next Executive Committee Meeting will be held on June 15, 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 Thomas, 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.



SECTION 3

**PROPOSED AGENDA FOR REGULAR BOARD MEETING
OF MAY 21, 2026**



AGENDA

Regular Meeting of the Board of Directors

May 21, 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

Staff

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,

Colantuono Highsmith Whatley, PC

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**– Director L. 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. **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 April 23, 2026.

(Section 5-A)

B. **Meeting Minutes**

Recommendation: Approval of Regular Board Meeting of April 23, 2026.

(Section 5-B)

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of May 11, 2026.

(Section 5-C)

D. Financial Reports

Recommendation: Approval of financial reports for period ending April 30, 2026.

(Section 5-D)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

AGENDA ITEMS-ACTION

- 6. A. Review/ Discussion /Action** - Consideration, discussion, and recommendation from the Finance/Investment Committee amending District Finance Policy, Capital Expenditure, Section 9. **(Section 6-A)**

Motion to approve District Finance Policy, Capital Expenditure, Section 9.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-08, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election. **(Section 6-B)**

Motion to approve District Resolution 26-08, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

- C. Review/ Discussion /Action** - Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2026/2027 Operating Budget. **(Section 6-C)**

Motion to approve Fiscal Year 2026/2027 Operating Budget.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

D. Review/ Discussion /Action It is the recommendation of staff that the June ____, 2026, Board of Directors meeting be waived if the Operating Budget for fiscal year 2026/2027 is approved on the first reading, May 21, 2026. **(Section 6-D)**

Motion to approve Waive the June ____, 2026, Board of Directors Meeting.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

7. A. CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code 54957)

Title: Chief Executive Officer

2. Conference with Labor Negotiator (Gov. Code 54957.6)

Unrepresented Employee: Chief Executive Officer

B. RECONVENE AND ANNOUNCEMENT FROM CLOSED SESSION

Pursuant to Government Code 54957.7(b) – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

AGENDA ITEMS-DISCUSSION

8. HEALTHY CAMARILLO

- Discussion of Healthy Camarillo initiative.

9. 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

10. ACKNOWLEDGEMENT

- *Certificate of Recognition honoring Rick Wood, CSDA Financial Services consultant, for providing over ten years of dedicated services for the Camarillo Health Care District.*

11. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

VCSDA Meeting: Ventura County Fire Station 50, Camarillo	June 2, 2026 – 5:30 p.m.
Regular Full Board	June 4, 2026 – 11:30 a.m. Waived if budget approved first reading
Executive Committee: N. Dixon/Feinberg	June 15, 2026 – 12:30 p.m. Waived if budget approved first reading
Regular Full Board	June 25, 2026 – 11:30 a.m. Waived if budget approved first reading
Regular Full Board	July 2026 - DARK
Executive Committee: N. Dixon/Feinberg	August 10, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	August 20, 2026 – 10:00 a.m.
Regular Full Board	August 20, 2026 – 11:30 a.m.

- 12. 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 Thomas, 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, May 18, 2026, at 11:30 a.m.



CONSENT AGENDA 5-A

**FINANCE/INVESTMENT COMMITTEE MEETING MINUTES
OF APRIL 23, 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

Staff - Present

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

Participants

Samantha Prall, *Platinum Strategies, Inc.*

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1. **Call to Order** – The Finance and Investment Committee meeting was called to order by Director Doria, at 10:06 a.m.
 2. No public comment.
 3. Reviewed financial reports for quarter ending March 31, 2026.
 4. Reviewed District Finance Policy.
 5. Reviewed Board Policy Manual, Reserve Policy 1150.
 6. Reviewed Quarterly Legal Expenses.
 7. Reviewed Credit Card Expenses.
 8. The next Finance and Investment Committee Meeting will be held on August 20, 2026, at 10:00 a.m.
 9. Having no further business, this meeting was adjourned at 11:21 a.m.

Thomas Doria, MD
Director



CONSENT AGENDA 5-B

**REGULAR BOARD MEETING MINUTES
OF APRIL 23, 2026**

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

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

Staff - Present

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

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, April 23, 2026, at 11:31 a.m., by Neal Dixon, President.

2. **Pledge of Allegiance** – Director Feinberg

3. **Public Comment** – None

4. **Consent Agenda**

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, 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. **Action Items**

6-A. **Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval of District Resolution 26-06, declaring May 2026 as Older Americans Month.

It was **MOVED** by Director Doria, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-06, declaring May 2026 as Older Americans Month.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-B. Review/ Discussion /Action: Annual review of District Bylaws. Staff recommends no changes.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the District Bylaws.

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 District Resolution 26-07, changing Thursday, June 4, 2026, Regular Board of Directors budget presentation to Thursday, May 21, 2026.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-07, changing Thursday, June 4, 2026, Regular Board of Directors budget presentation to Thursday, May 21, 2026.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6. **A. Closed Session** – *The Board entered closed session at 11:40 a.m.*

1. Public Employee Performance Evaluation (Gov. Code 54957)
Title: Chief Executive Officer

B. Reconvene and Announcement from Closed Session – *The Board reconvened at 1:01 p.m. No reportable action.*

Pursuant to Government Code 54957.7(b) – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

7. **Public Hearing**

- The board received and filed the Job Vacancy Report (AB 2561)

8. **Reports**

- **Board President Comments** – No comments.
- **Finance/Investment Committee** – Director Loughridge reported on the committee’s review of the quarterly financials and proposed policy changes.
- **Program & Emerging Opportunities Committee** – Director Doria followed up on continued development of the VIP Program.
- **Healthy Camarillo Committee** – CEO Barker reported that the city has signed a contract with Chapman Consulting LLC. The consulting company will begin scheduling meetings for the Healthy Camarillo Steering Committee.
- **Board Member Comments** – No comments.
- **CEO Report** – No Report.

9. Having no further business this meeting was adjourned at 1:18 p.m.

Neal Dixon, MD
President



CONSENT AGENDA 5-D

**FINANCIAL REPORTS
FOR PERIOD ENDING APRIL 30, 2026**

**Camarillo Health Care District
Tax Revenue Received by Month**

	FY 2025-26	YTD	% to Budget	FY 2024-25	YTD	% to Budget	FY 2023-24	YTD	% to Budget	FY 2022-23	YTD	% to Budget
	\$ Received		Budget	\$ Received		Budget	\$ Received		Budget	\$ Received		Budget
Jul	140,814.54	140,814.54	3.74%	113,486.32	113,486.32	3.25%	116,408.30	116,408.30	3.48%	65,989.87	65,989.87	1.97%
Aug	0.00	140,814.54	3.74%	29,433.17	142,919.49	4.09%	0.00	116,408.30	3.48%	12,901.31	78,891.18	2.36%
Sep	0.00	140,814.54	3.74%	0.00	142,919.49	4.09%	0.00	116,408.30	3.48%	16,320.31	95,211.49	2.84%
Oct	10,792.18	151,606.72	4.02%	0.00	142,919.49	4.09%	0.00	116,408.30	3.48%	0.00	95,211.49	2.84%
Nov	0.00	151,606.72	4.02%	10,043.25	152,962.74	4.38%	0.00	116,408.30	3.48%	47,707.46	142,918.95	4.27%
Dec	1,892,750.59	2,044,357.31	54.27%	1,802,776.86	1,955,739.60	55.97%	1,766,295.06	1,882,703.36	56.25%	1,655,358.14	1,798,277.09	53.73%
Jan	219,003.79	2,263,361.10	60.08%	218,597.01	2,174,336.61	62.22%	155,372.94	2,038,076.30	60.90%	193,223.80	1,991,500.89	59.50%
Feb	49,236.99	2,312,598.09	61.39%	6,262.00	2,180,598.61	62.40%	28,271.45	2,066,347.75	61.74%	0.00	1,991,500.89	59.50%
Mar	5,771.34	2,318,369.43	61.54%	0.00	2,180,598.61	62.40%	7,586.29	2,073,934.04	61.97%	667.75	1,992,168.64	59.52%
Apr	1,446,212.75	3,764,582.18	99.93%	1,412,332.28	3,592,930.89	102.81%	1,318,844.94	3,392,778.98	101.37%	1,250,890.89	3,243,059.53	96.90%
May	0.00	3,764,582.18	99.93%	40,767.79	3,633,698.68	103.98%	12,961.45	3,405,740.43	101.76%	85,216.56	3,328,276.09	99.44%
Jun	0.00	3,764,582.18	99.93%	94,522.22	3,728,220.90	106.69%	82,933.21	3,488,673.64	104.24%	6,960.07	3,335,236.16	99.65%
	Approved Budget	3,767,229.00		Approved Budget	3,494,562.00		Approved Budget	3,346,866.00		Approved Budget	3,175,793.00	
Over (Under) Budget		(2,646.82)			233,658.90			141,807.64			159,443.16	

Camarillo Health Care District

Check Register (Checks and EFTs of All Types)

(Report period: April 1, 2026 to April 30, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
Cash Account #1 [Five Star - General]							
82122	04/01/26	METLIFE APRIL 26 INVOICE	MetLife Small Business 617.96	617.96	0.00	0.00	617.96
		Check Total		617.96	0.00	0.00	617.96
82121	04/01/26	MERIPLEX/CPI INV#S231619 APRIL 26 INV#S232800 APRIL 26	Meriplex Solutions 4918.69 650.24	4918.69 650.24	0.00 0.00	0.00 0.00	4918.69 650.24
		Check Total		5568.93	0.00	0.00	5568.93
82123	04/01/26	NICKS WINDOW INV#240126 MAR 26	Nicolas L. Benitz 300.00	300.00	0.00	0.00	300.00
		Check Total		300.00	0.00	0.00	300.00
82114	04/01/26	C1 ELECTRIC INV#2394	C1 Electric, Inc. 415.74	415.74	0.00	0.00	415.74
		Check Total		415.74	0.00	0.00	415.74
82125	04/01/26	VISION STM#824867386	Vision Services Plan 220.34	220.34	0.00	0.00	220.34
		Check Total		220.34	0.00	0.00	220.34
82115	04/01/26	C3 INTEL INV#39153	C3 Intelligence, Inc 370.80	370.80	0.00	0.00	370.80
		Check Total		370.80	0.00	0.00	370.80
82119	04/01/26	FRONTIER MARCH 26 INVOICE	Frontier Communications 260.48	260.48	0.00	0.00	260.48
		Check Total		260.48	0.00	0.00	260.48
82116	04/01/26	COMMANDER #BR69004804A &04803A	Commander Powered by Proforma 1242.80	1242.80	0.00	0.00	1242.80
		Check Total		1242.80	0.00	0.00	1242.80
82124	04/01/26	SO CA EDISON MARCH 26 INVOICE	Southern California Edison 2691.80	2691.80	0.00	0.00	2691.80
		Check Total		2691.80	0.00	0.00	2691.80
82120	04/01/26	HARTFORD INV#419464824121	Hartford Life 1326.10	1326.10	0.00	0.00	1326.10
		Check Total		1326.10	0.00	0.00	1326.10
82127	04/01/26	WALKER TAI CHI REFUND	Valerie L Walker 60.00	60.00	0.00	0.00	60.00
		Check Total		60.00	0.00	0.00	60.00

82118	04/01/26	DOS CAMINOS APRIL 26 INVOICE	Dos Caminos Plaza 6556.00	6556.00	0.00	0.00	6556.00
		Check Total		6556.00	0.00	0.00	6556.00
82117	04/01/26	CONEJO AWARD INV#27483	Conejo Awards Corp 19.31	19.31	0.00	0.00	19.31
		Check Total		19.31	0.00	0.00	19.31
82126	04/01/26	VOYAGER INV#8691034402613	Voyager Fleet Systems Inc 891.86	891.86	0.00	0.00	891.86
		Check Total		891.86	0.00	0.00	891.86
82113	04/01/26	B&BMAIL INV#845529	B & B Mailing Services 1769.30	1769.30	0.00	0.00	1769.30
		Check Total		1769.30	0.00	0.00	1769.30
82128	04/08/26	ACCESS MARCH 26 INVOICE	Access TLC Caregivers DBA 280.00	280.00	0.00	0.00	280.00
		Check Total		280.00	0.00	0.00	280.00
82138	04/08/26	RAO ADC REFUND	Asha Rao 9.00	9.00	0.00	0.00	9.00
		Check Total		9.00	0.00	0.00	9.00
82137	04/08/26	JTS INV#33292 APRIL 26	JTS Facility Services 2310.00	2310.00	0.00	0.00	2310.00
		Check Total		2310.00	0.00	0.00	2310.00
82139	04/08/26	RIMMAN LLC MARCH 26 INVOICE	Senior Helpers- Thousand Oaks 840.00	840.00	0.00	0.00	840.00
		Check Total		840.00	0.00	0.00	840.00
82141	04/08/26	STAPLES #7009359281 MARCH 26	Staples Business Advantage 1560.77	1560.77	0.00	0.00	1560.77
		Check Total		1560.77	0.00	0.00	1560.77
82142	04/08/26	THE WRAP INV#1111	The Wrap Source 800.00	800.00	0.00	0.00	800.00
		Check Total		800.00	0.00	0.00	800.00
82130	04/08/26	BCI INV#35005	BC Industrial Services LLC 237.67	237.67	0.00	0.00	237.67
		Check Total		237.67	0.00	0.00	237.67
82129	04/08/26	AMILIA INV#1595439	Amilia Technologies USA inc. 312.50	312.50	0.00	0.00	312.50
		Check Total		312.50	0.00	0.00	312.50
82135	04/08/26	ERIC INV#8409371	Eric the Bug Guy Inc 225.00	225.00	0.00	0.00	225.00
		Check Total		225.00	0.00	0.00	225.00
82134	04/08/26	CONEJO AWARD	Conejo Awards Corp				

	INV#27608	128.70	128.70	0.00	0.00	128.70
	Check Total		128.70	0.00	0.00	128.70
82133	04/08/26 COMFORT MARCH 26 INVOICE	Comfort Keepers dba 1015.00	1015.00	0.00	0.00	1015.00
	Check Total		1015.00	0.00	0.00	1015.00
82136	04/08/26 ITS INV#365986 MARCH26 INV# 365986 MARCH26	Integrated Telemanagement Services, Inc 14.96 1279.54	14.96 1279.54	0.00 0.00	0.00 0.00	14.96 1279.54
	Check Total		1294.50	0.00	0.00	1294.50
82132	04/08/26 COLANTUONO INV#70141	Colantuono, Highsmith, Whatley, PC 3983.50	3983.50	0.00	0.00	3983.50
	Check Total		3983.50	0.00	0.00	3983.50
82140	04/08/26 SO CA GAS MARCH 26 INVOICE	Southern California Gas 537.50	537.50	0.00	0.00	537.50
	Check Total		537.50	0.00	0.00	537.50
82131	04/08/26 CLELAND ADC REFUND	Jennifer Cleland 560.00	560.00	0.00	0.00	560.00
	Check Total		560.00	0.00	0.00	560.00
82148	04/14/26 NELL MOB CLASS REFUND	Susan Nell 44.00	44.00	0.00	0.00	44.00
	Check Total		44.00	0.00	0.00	44.00
82149	04/14/26 NISHIMORI VR CLASS REFUND	Nancy Nishimori 20.00	20.00	0.00	0.00	20.00
	Check Total		20.00	0.00	0.00	20.00
82150	04/14/26 P.STRATEGIES INV#1222	Platinum Strategies Inc. 11890.75	11890.75	0.00	0.00	11890.75
	Check Total		11890.75	0.00	0.00	11890.75
82151	04/14/26 REVOLUTION INV#009855-C003347	Revolution Foods PBC 10183.00	10183.00	0.00	0.00	10183.00
	Check Total		10183.00	0.00	0.00	10183.00
82146	04/14/26 GOLDEN 4/26-5/2027 UNIT2716	Golden State Storage 5436.00	5436.00	0.00	0.00	5436.00
	Check Total		5436.00	0.00	0.00	5436.00
82143	04/14/26 AZUL INVOICE 3/30/26	Azul Foundation 1791.00	1791.00	0.00	0.00	1791.00
	Check Total		1791.00	0.00	0.00	1791.00
82147	04/14/26 JORDANO'S 4/6/26 INVOICE 3/30/26 INVOICE	Jordano's Food Service 1257.48 594.21	1257.48 594.21	0.00 0.00	0.00 0.00	1257.48 594.21
	Check Total		1851.69	0.00	0.00	1851.69
82152	04/14/26 XEROX	Xerox Financial Services				

	INV#41839787 APRIL26	2172.38	2172.38	0.00	0.00	2172.38
	Check Total		2172.38	0.00	0.00	2172.38
82145	04/14/26 COLUMBIA MARCH 26 INVOICE	Columbia Bank 7820.62	7820.62	0.00	0.00	7820.62
	Check Total		7820.62	0.00	0.00	7820.62
82144	04/14/26 CMH ID#17999886 INVOICE	Community Memorial Health System 490.00	490.00	0.00	0.00	490.00
	Check Total		490.00	0.00	0.00	490.00
82157	04/22/26 COMMANDER #BR69004878A	Commander Powered by Proforma 5799.93	5799.93	0.00	0.00	5799.93
	Check Total		5799.93	0.00	0.00	5799.93
82158	04/22/26 DYER SMART FIT REFUND	Delois Dyer 25.00	25.00	0.00	0.00	25.00
	Check Total		25.00	0.00	0.00	25.00
82159	04/22/26 JORDANO'S 4/13/26 INVOICE	Jordano's Food Service 1372.07	1372.07	0.00	0.00	1372.07
	Check Total		1372.07	0.00	0.00	1372.07
82160	04/22/26 JOURNEY INV#157009A	Journeyworks Publishing 140.50	140.50	0.00	0.00	140.50
	Check Total		140.50	0.00	0.00	140.50
82161	04/22/26 JTS INV#33416	JTS Facility Services 40.00	40.00	0.00	0.00	40.00
	Check Total		40.00	0.00	0.00	40.00
82163	04/22/26 MERIPLEX/CPI INV#236937	Meriplex Solutions 8.40	8.40	0.00	0.00	8.40
	Check Total		8.40	0.00	0.00	8.40
82164	04/22/26 TROPICAL APRIL 26 INVOICE	Tropical Car Wash 520.00	520.00	0.00	0.00	520.00
	Check Total		520.00	0.00	0.00	520.00
82165	04/22/26 US POST METR METER# 26227363	United States Postal Svc 500.00	500.00	0.00	0.00	500.00
	Check Total		500.00	0.00	0.00	500.00
82166	04/22/26 VCMRF LUNCH RESERVATION	Ventura County Medical 2100.00	2100.00	0.00	0.00	2100.00
	Check Total		2100.00	0.00	0.00	2100.00
82156	04/22/26 CENTRAL SO#6330-A62585	Central Plaza Auto Service 547.79	547.79	0.00	0.00	547.79
	Check Total		547.79	0.00	0.00	547.79
82155	04/22/26 BAY ALARM INV#22897047	Bay Alarm Company 444.45	444.45	0.00	0.00	444.45

		Check Total	444.45	0.00	0.00	444.45
82154	04/22/26	ALEXOS MAINT	Alexos Maintenance, LLC			
		INV#D-1256	350.00	350.00	0.00	0.00
		INV#D-1257	166.28	166.28	0.00	0.00
		Check Total	516.28	0.00	0.00	516.28
82153	04/22/26	AFLAC	Aflac			
		INV#702421 APRIL 26	1289.34	1289.34	0.00	0.00
		Check Total	1289.34	0.00	0.00	1289.34
82162	04/22/26	LIEBERT	Liebert Cassidy Whitmore			
		INV#319654	1034.50	1034.50	0.00	0.00
		Check Total	1034.50	0.00	0.00	1034.50
82167	04/29/26	AZUL	Azul Foundation			
		INVOICE 4/20/26	4027.50	4027.50	0.00	0.00
		INVOICE 4/28/26	2685.00	2685.00	0.00	0.00
		Check Total	6712.50	0.00	0.00	6712.50
82168	04/29/26	CAL CERT.	Cal Certified Inspections			
		INV#0299	475.00	475.00	0.00	0.00
		Check Total	475.00	0.00	0.00	475.00
82169	04/29/26	CONEJO AWARD	Conejo Awards Corp			
		INV#27708	30.03	30.03	0.00	0.00
		Check Total	30.03	0.00	0.00	30.03
82170	04/29/26	F M PEARCE	F M Pearce Co, Inc.			
		INV#SO#5842	1220.00	1220.00	0.00	0.00
		Check Total	1220.00	0.00	0.00	1220.00
82171	04/29/26	JORDANO'S	Jordano's Food Service			
		4/20/26 INVOICE	1779.09	1779.09	0.00	0.00
		4/27/26 INVOICE	2080.02	2080.02	0.00	0.00
		Check Total	3859.11	0.00	0.00	3859.11
82172	04/29/26	JOSHUA	Akira Joshua			
		CLASS REFUND	39.00	39.00	0.00	0.00
		Check Total	39.00	0.00	0.00	39.00
82173	04/29/26	MERIPLEX/CPI	Meriplex Solutions			
		INV#240770	31758.62	31758.62	0.00	0.00
		Check Total	31758.62	0.00	0.00	31758.62
82174	04/29/26	NICKS WINDOW	Nicolas L. Benitz			
		INV#240129 APRIL26	300.00	300.00	0.00	0.00
		Check Total	300.00	0.00	0.00	300.00
82175	04/29/26	SO CA EDISON	Southern California Edison			
		APRIL 26 INVOICE	2321.99	2321.99	0.00	0.00
		Check Total	2321.99	0.00	0.00	2321.99
82176	04/29/26	VOYAGER	Voyager Fleet Systems Inc			

	INV#8691034402617	984.04	984.04	0.00	0.00	984.04
	Check Total		<u>984.04</u>	<u>0.00</u>	<u>0.00</u>	<u>984.04</u>
82177	04/29/26 MERIPLEX/CPI	Meriplex Solutions				
	INV#235400	2092.30	2092.30	0.00	0.00	2092.30
	INV#240473	255.00	255.00	0.00	0.00	255.00
	Check Total		<u>2347.30</u>	<u>0.00</u>	<u>0.00</u>	<u>2347.30</u>
	Cash account		<u>142490.85</u>	<u>0.00</u>	<u>0.00</u>	<u>142490.85</u>
	Report Total		<u><u>142490.85</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>142490.85</u></u>



ACTION ITEM 6-B

**DISTRICT RESOLUTION 26-08
CONSOLIDATION OF THE CAMARILLO HEALTH CARE
DISTRICT GENERAL ELECTION WITH
THE STATEWIDE GENERAL ELECTION**



RESOLUTION NO. 26-08

REQUESTING CONSOLIDATION OF THE CAMARILLO HEALTH CARE DISTRICT GENERAL DISTRICT ELECTION WITH THE STATEWIDE GENERAL ELECTION

***Resolution of the Board of Directors
Camarillo Health Care District
Ventura County, California***

WHEREAS, Health and Safety Code section 32100.5 of the Local Health Care District Law, the Uniform District Election Law, and Elections Code section 10400 et seq. require the Camarillo Health Care District to hold a general election and to consolidate that election with the statewide general election; and

WHEREAS, a statewide general election will be held within the County of Ventura on November 3, 2026;

WHEREAS, under Elections Code section 10403, whenever an election is called by the District for the submission of a question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for the statewide election, the District shall, at least 88 days prior to the date of the election, file with the board of supervisors, and copy with the elections official, a resolution of its governing board that requests that the Camarillo Health Care District election be consolidated with the statewide election, and acknowledges that the consolidated election will be conducted in the manner prescribed in Section 10418; and

WHEREAS, the names of the candidates to appear upon the ballot shall be filed with the county elections official no later than 81 days prior to the election.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Camarillo Health Care District as follows:

1. Whenever an election is to be held on the same day as a statewide election, a special election, or an election held pursuant to Section 1302 or 1303, the election may be consolidated with the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable. If consolidated, the consolidated election shall be held and conducted, election boards appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, voter challenges determined, ballots counted and returned, returns canvassed, results declared, certificates of election issued, recounts conducted, election contests presented, and all other proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

2. The precincts used at the consolidation election shall be those used for the statewide, special, or regularly scheduled election and, where necessary, the county elections official may adjust precinct lines to coincide with the boundaries of the particular jurisdiction.

BE IT FURTHER RESOLVED AND ORDERED THAT THE governing body of the Camarillo Health Care District hereby orders an election be called and consolidated with any and all elections also called to be held on November 3, 2026 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Camarillo Health Care District, and requests the Ventura County Board of Supervisors to order such consolidation under current Elections Code Section 10401 and 10403; and

BE IT FURTHER RESOLVED AND ORDERED pursuant to Election Code Section 10002 and 10502 that said governing body hereby requests the Board of Supervisors to permit the Ventura County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that after a General District Board Member Election ending in a tie vote as defined in Elections Code 15651, the winner will be determined by lot and the District shall immediately notify the candidates who received the tie votes of the time and place where lots shall be cast to determine the winner; and

BE IT FURTHER RESOLVED AND ORDERED that the Ventura County Elections Department conduct the election for the following Divisions on the November 3, 2026 ballot:

DIVISION	SEATS OPEN	OFFICE	TERM
Division 1	1	Director	2 Years (short-term)
Division 4	1	Director	4 Years
Division 5	1	Director	4 Years

ADOPTED this 21st day of May 2026.

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

Attest: _____
 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 26-08 was duly adopted by the Board of Directors of said District at a regular meeting held on the 21st day of May 2026 and it was adopted by the following vote:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

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