



Board Workshop Meeting Agenda
9:00 AM

March 11, 2020

CVMD BUILDING

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

808 4TH STREET
CLOVIS, CA
Veterans A/B

1. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval of Warrants

2. Public Presentations

3. Agenda Items:

- a. HVAC Remodel Discussion / Action
CEO Rios
Consider Awarding the lowest responsive bid to Ardent General for the HVAC Remodel for the amount of \$420,936.00; and Authorize the CEO to Execute the Agreement.

Recommended Action: Award the lowest responsive bid to Ardent General as stated above.
- b. Strategic Planning Session Discussion / Action
Board of Directors
The Board of Directors will discuss with stakeholders in the community the strategic plan for the District.

4. Administrative Reports

- a. Administrative/Operational Updates District Staff
Staff will update the Board of Directors on current precautions being taken by District Staff due to the Coronavirus outbreak and state of emergency in the State of California.

5. Board Items:

6. Adjournment

Note:

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street. Clovis, CA 93612.