



**CAMBRIA COMMUNITY HEALTHCARE DISTRICT**  
**March 7, 2023**  
**PROPERTY AND FACILITIES COMMITTEE**  
**MEETING**

A meeting of the Cambria Community Healthcare District Property and Facilities Committee will be held  
March 7, 2023 At 9:30

Old Cambria Grammar School, 1350 Main Rm 12 Street Cambria, California.  
Topic: Station needs, Bond, Donation Campaign

Public comment is invited on any item.

The Cambria Community Healthcare District agendas and minutes are available at the following website: [www.cambria-healthcare.org](http://www.cambria-healthcare.org). Packets are also available at the District Office is located at 2515 Main Street, Suite A, Cambria, during regular business hours. Any changes or additions to the agenda will be posted at the District Office and on the District website.

Note that while board members will not engage in dialog with the public during the board meeting, individual members may choose to incorporate an answer to a question posted by the public during their discussion of an agenda item.

## **AGENDA**

### **A. OPENING**

1. Call to order

### **B. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

1. Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Director of the Committee. Presentations are limited to a maximum of three minutes per person.

### **C. CONSENT AGENDA**

1. CCHD Board Objectives
  - a. Primary - fund a new facility
  - b. Direct donation campaign
  - c. State and federal grant/infrastructure awards
  - d. March 5, 2024, California Primary
    1. Bond initiative
    2. Community-wide campaign

2. Secondary - secure temporary housing for up to 3 years within the next 6-18 months.
3. CCHD Building
  - a. Statement of Work Response
4. Minor repairs
  - a. Plumbing - 2nd shower, exterior plumbing
  - b. Drywall
  - c. Electrical
5. HVAC - ductless unit(s)
6. 90-day extension request due by April 12, 2023
7. Temporary Housing Options
  - a. Commercial
  - b. Tamsen complex - no space available
  - c. Other
8. Modular
  - a. No rental/lease options
  - b. EMD - \$2.8 M, built to meet all essential services and ADA requirements, 12-15 months to deliver, additional costs for site preparation, transport, architect & engineering fees, etc.
  - c. Conventional modular units - SLO County manufacturer
9. Residential
  - a. Community appeal
  - b. Quality Management Services, Cambria
  - c. Permitting Process

**D. DECLARATION OF FUTURE AGENDA ITEMS**

**E. ADJOURNMENT**