

115 Adkisson Way Taft, CA 93268 (661) 765 - 7234

# Agenda for Special Meeting of Board of Directors

Tuesday, August 19, 2025 at 2:30pm

1. **Call to Order/Pledge of Allegiance**

## 2. Public Input

 This is the time for public comment. Members of the public may be heard on any item on the agenda. A person addressing the Board will be limited to five minutes unless the Chairperson grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand or stand if you desire to address the Board.

Members of the public may also, at this time only, address the Board on any non-agenda items, your comments will be limited to five minutes. You should raise your hand or stand at this time. Although Board Members may ask questions for clarification, the Board will not debate issues with the speaker. Non-emergency items may be rescheduled for a discussion at a later date. Please note, the Board may take action on non-agenda items only in emergency circumstances.

 After the comments, the public is allowed to remain and listen or may leave at any time.

 AMERICANS WITH DISABILITIES ACT (Government Code Section 54943.2) The West Side Health Care District is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the West Side Health Care District may request assistance at 119 Adkisson Way Taft, California, or by calling (661) 765-7234. Reasonable effort will be made to accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

1. **Hearing:** The Board of Directors will consider the following: (1) whether or not the lowest bidder, Memon Builders Inc. (“Memon”), is a responsive and responsible bidder for the District’s Building “A” Remodel and Building Renovation Project (the “Project”); and (2) the “Formal Bid Protest” submitted by Black/Hall Construction (“BHC”), dated July 30, 2025. At or following the conclusion of this hearing, the District’s Board of Directors intends to award the contract to the lowest responsible bidder who previously submitted a responsive bid in accordance with the District’s Invitation to Bid for the Project; provided, however, District reserves the right to reject any or all bids and to waive any irregularities.

 a. Presentation by District Staff: Executive Director, Ryan Shultz

b. Board members to be provided opportunity to ask questions of District Staff.

c. Public Comment: All public comments are subject to a 2-minute limit, and a maximum of twenty (20) minutes will be allowed for the subject matters to be addressed at this hearing.

d. Memon to be provided an opportunity to present such testimony and documentation as Memon may desire the Board of Directors to consider on the subject matters under consideration. A maximum of twenty (20) minutes will be allowed for Memon’s presentation.

e. BHC to be provided an opportunity to present such testimony and documentation as BHC may desire the Board of Directors to consider on the subject matter under consideration. A maximum of twenty (20) minutes will be allowed for BHC’s presentation.

f. Memon will be provided an opportunity to comment on the testimony and documentation presented by BHC. A maximum of five (5) minutes will be allowed for those comments.

g. Board members will have an opportunity to make and discuss comments, and to take potential action on the subject matters under consideration.

 4. **Adjournment**