

**Meeting of the  
EDEN HEALTH DISTRICT  
BOARD OF DIRECTORS  
OPEN SESSION  
January 20, 2026  
In Person & Zoom Hybrid  
5:30 p.m.**

**APPROVED**

**I. CALL TO ORDER:**

Secretary Lewis called the meeting to order at 5:30 p.m.

**Directors Present In Person:** Chair Hernandez  
Director Lewis  
Director Aranda  
Director Jojola Gonsalves

**Directors Absent:** Director Faria

**Staff Present:** Barbara Adranly, Administrative Services  
Manager, District Clerk  
Michelle Robles, Director of Finance  
Mark Friedman, Chief Executive Officer

**Guests:** No members of the public

**II. APPROVAL OF THE AGENDA:**

**MOTION: Motion made by Director Aranda, seconded by Director Jojola Gonsalves, to approve the Agenda of the January 20, 2026, Board meeting as presented. The motion carried unanimously.**

**III. PUBLIC COMMENT:**

No public comment.

Chair Hernandez arrived at 5:34 p.m.

**IV. CONSENT CALENDAR:**

**A. Minutes of October 21, 2025 Regular Meeting:**

The Open Session Minutes for the October 21, 2025 regular meeting were reviewed.

**MOTION: Motion made by Director Jojola Gonsalves, seconded by Director Aranda, to approve the Open Session Minutes of the regular meeting of October 21, 2025, as presented. The motion carried unanimously.**

Secretary Lewis turned meeting over to Chair Hernandez at 5:35 p.m.

**V. FINANCIAL STATEMENTS:**

**A. October, 2025:**

Michelle Robles reported on the financial statements for the month ending October 31, 2025.

On a cash basis, the District had a cash gain of \$233,609 for October, 2025. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$239,946 and the Eden Medical Building had a cash gain of \$58,925. Community Services expenses were \$37,326. The District Office operating expenses were \$67,508. Net assets were higher by \$1,535,055 compared to June 30, 2025. The District had a net gain of \$68,958 for October, 2025.

Discussion held regarding the October, 2025 financial statements.

**B. November, 2025:**

Michelle Robles reported on the financial statements for the month ending November 30, 2025

On a cash basis, the District had a cash gain of \$184,018 for November, 2025. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$192,625 and the Eden Medical Building had a cash gain of \$69,700. Community Services expenses were \$35,502. The District Office operating expenses were \$75,787. Net assets were higher by \$1,567,987 compared to June 30, 2025. The District had a net gain of \$32,982 for November, 2025.

Discussion held regarding the November, 2025 financial statements.

Discussion held regarding cash flow projections to be presented at the February, 2026 board meeting.

**C. December, 2025:**

Michelle Robles reported on the financial statements for the month ending December 31, 2025

On a cash basis, the District had a cash gain of \$148,967 for December, 2025. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$255,0625 and the Eden Medical Building had a cash gain of \$66,645. Community Services expenses were \$145,592. The District Office operating expenses were \$61,656. Net assets were higher by \$1,561,461 compared to June 30, 2025. The District had a net loss of \$6,534 for December, 2025.

Discussion held regarding December, 2025 financial statements.

**MOTION: Motion made by Director Jojola Gonsalves, seconded by Director Aranda, to approve the October, November, and December, 2025 financial statements, as presented. The motion carried unanimously.**

**VI. DISTRICT POLICY REVIEW:**

**A. Policy 101:**

Barbara Adranly reported on District Policy 101. She reported on various items in the policy and that the only change at this time is to the Board Chair's name.

**MOTION: Motion made by Director Jojola Gonsalves, seconded by Director Lewis, to approve District Policy 101, as presented. The motion carried unanimously.**

**B. Policy 102:**

Barbara Adranly reported on District Policy 102. She reported on various items in the policy and that the only change at this time is to the Board Chair's name.

**MOTION: Motion made by Director Lewis, seconded by Director Aranda, to approve District Policy 102, as presented. The motion carried unanimously.**

**C. Policy 104:**

Barbara Adranly reported on District Policy 104. She reported that the only change at this time is to the Board Chair's name.

**MOTION: Motion made by Director Jojola Gonsalves, seconded by Director Lewis, to approve District Policy 103, as presented. The motion carried unanimously.**

**VII. MELLO ROOS PROCESS:**

Mark Friedman reported on Survey Results Memorandum from the Lew Edwards Group dated January 5, 2026 regarding the EMC Research Community Survey which was conducted December 7 through 14, 2025 regarding the Mello Roos process. He reported on poll results.

Chair Hernandez reported the survey results for San Leandro, Castro Valley/Fairview, Hayward, and Ashland/Cherryland.

Discussion held regarding the Mello Roos process and the efforts made toward the possible reinstatement of property taxes for the District.

**VIII. CHIEF EXECUTIVE OFFICER REPORT:**

Mark Friedman reported on a request from Matt Neal of Baywood Court regarding a possible property tax exemption for their new property. He reported on Horizon Services vacant space. He also reported on discussion held with Narges Dhillon of Crisis Support Services regarding the youth mental health event.

Director Aranda reported on status of the youth mental health event and discussions she has had with Narges Dhillon of Crisis Support Services.

Mark Friedman reported on discussion regarding having the regular board meeting date of the third Tuesday of the month but changing the start time to 4:00 p.m. The board approved that the February 17, 2026 board meeting will be a special meeting at 4:30 p.m., and the March 17, 2026 board meeting will be a special meeting at 4:00 p.m.

**IX. CHAIR'S REPORT:**

Chair Hernandez thanked the board for the Mello Roos project. He also thanked the staff for the financial information for the District.

**X. OTHER BUSINESS:**

Discussion held regarding possible change of dates and/or times of the District's regular board meetings.

The next meeting to be held will be a special meeting on Tuesday, February 17, 2026 at 4:30 p.m.

Eden Health District  
January 20, 2026

**XI. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 6:59 p.m.

**Attest:**

---

Ed Hernandez  
Chair, Board of Directors  
Eden Health District

---

Roxann Lewis  
Secretary, Board of Directors  
Eden Health District