

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
December 12, 2023
9:30 a.m.**

Bill Diener, 1st Vice-President President and acting Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

Present: Lamont Kucer, Sue Burton, Jim Scholz, Bill Diener, Sandy Richards.

Absent: None.

Flag Salute: Sue Burton led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that Item 10 - the Fechter 2023 Draft Audit was not delivered in time to be included in the meeting.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the agenda deleting Item 10 - the 2023 Fechter CPA's Draft Audit. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held November 30, 2023, Regular Board Meeting.

Citizen Input: None

MOTION, by Jim Scholz, to approve the minutes as presented. Seconded by Lamont Kucer. Motion carried 5-0.

Public Comment: None

Discuss and Consider RFA 2023-0021 Lake County Fire Chiefs' Association – Update / Request.

Willie Sapeta, Fire Chief, Lake County Fire Protection District and Brian Ham, Captain – Cal Fire presented to the Board.

The Board had previously approved the All-Hazard Resource Accountability And Response Technology Upgrade. - “Tablet Command Project” in the amount of \$135,000.00 over a 5-year term.

The Vendor – Tablet Command will only guarantee their rate for up to three years. The three-year cost is estimated to be \$92,000.00. The Fire Districts expects that they will be able to budget for future years beyond year three. The board feels that it is appropriate to provide a “cushion.” and has offered a total grant of up to \$150,000 if needed as the number of tablets may increase and other factors may occur during that time frame.

Citizen Input: None.

MOTION, by Sue Burton, to approve and amend RFA- 0021 Lake County Fire Chiefs' Association for an amount of up to \$150,000.00 Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2024-0012 Konocti Unified School District – Safe and Sober Graduation - Update.

Kristina Felder, Committee Co-Chair and Muke Holland, Committee Treasurer presented to the board.

Ms. Felder and Mr. Holland confirmed with the Board that the 2024 KUSD Safe and Sober Grad will be held at Lower Lake High School; and thanked the Board for supporting the event.

Citizen Input: None.

No action taken - Information only.

Discuss and Consider RFA 2024-0013 Kelseyville High School – Safe and Sober Graduation - Request.

Betsy Phillips, Committee Volunteer presented to the board.

Ms. Phillips presented an account of funds from Sober Grad 2023 and outlined the request for Sober Grad 2024. 95 Students are expected to participate, and the event will be held off the school grounds at Rebounders in Santa Rosa where various activities will be made available.

Citizen Input: None.

MOTION, by Sandy Richards to Approve and fund RFA 2023-0013 Kelseyville High School Safe and Sober Graduation in the amount of \$10,000.00. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider RFA 2024-0014 Lower Lake High School – Club Amigos - Request.

Mari Valdez, School Counselor and Club Advisor presented to the board.

The High School Seniors of the Club are seeking to participate in an Education Day at 6 Flags Discovery Kingdom. The trip is to provide an emotional and physically safe as some students do not feel comfortable attending sober graduation due to language barriers. The goal is building community with the group in a healthy and culturally inclusive way.

Citizen Input: None.

MOTION, by Lamont Kucer to Approve and fund RFA 2023-0014 Lower Lake High School Club Amigos in the amount of \$500.00. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider Rezoning Presentation from National Demographics Corporation.

Dr. Justin Leavitt, presented to the board.

NDC had prepared a new map labeled “Green 2” which incorporated comments made by Board Members and the Public from the November 30, 2023, Special Board Meeting.

The District had a large “poster board” map made for ease of visibility.

Citizen Input: Ms. Maria Valadez, Lake County Registrar of Voters requested that NDC work closely with her office keeping precincts and supervisorial Districts and other special districts during the final map preparation.

MOTION, by Sandy Richards to adopt Resolution 2023-003 – to Approve Compliance with Decinial Redistricting Requirements, Including Approval of New District Division Boandry Map. – Green 2. Seconded by Sue Burton. A role call vote was taken. Motion carried 5-0.

Review Discuss and Consider the Nima CPA’s October 2023 and November 2023 Financial Reports and the November 2023, In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above.

Citizen Input: None

MOTION, by Sandy Richards to accept the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider Resolution #2023-004– Notice of Meetings 2024.

Conrad Colbrandt reviewed with the Board a calendar of proposed meeting dated for the calendar year 2024.

Citizen Input: None

MOTION, by Sue Burton to accept the calendar year 2024 meeting dates as proposed and adopt Resolution 2023-004 as prepared and submitted. Seconded by Lamont Kucer. A roll call vote was taken. Motion carried 5-0.

Discuss and Consider the Election of Officer for the Calendar Year 2024.

The Board Discussed among themselves their roles within the Board and their desire for the 2024 calendar year.

Citizen Input: None

MOTION, by Sue Burton to adopt the following slate of officers:

William “Bill” Diener – President
Andrew “Lamont” Kucer – 1st Vice-President
James Scholz – 2nd Vice-President
Susan Burton – Board Secretary
Sandra Richards - Treasurer

Seconded by Lamont Kucer. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt Discussed with the Board that after the December 7, 2023, AHCL Board meeting the Community Board members went to the City of Clearlake City Hall where there was a special city council meeting wherein the council approved the sale of approximately 10 acres of land at the “Old Airport Property” for one dollar (\$1.00) to Adventist Health for the express purpose to build a new 38,000 square foot state of the art Medical Office Building.

Citizen Input: None.

Board Discussion: The Board discussed the Kelseyville High School and Konocti Unified School District Safe and Sober Graduations and that in the future the number of potential students participating should be taken into consideration towards the amount funded.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, January 23, 2024, Regular Board Meeting at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:10 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member