

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 27, 2017
9:30 a.m.

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held May 23, 2017.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2017-0010 – Live Oak Seniors, Inc. 2017 Report.
- VII Discuss and Consider RFA 2018-0006 – Live Oak Seniors, Inc.
- VIII Discuss and Consider RFA 2018-0007 – Highlands Senior Service Center.
- IX Discuss and Consider RFA 2017- 0009 – Middletown Senior Citizens, Inc. 2017 Report.
- X Discuss and Consider – RFA 2018- 0008 – Middletown Senior Citizens, Inc.
- XI Discuss and Consider RFA 2017-0020 – Adventist Health Clear Lake - Innovation Summit Report.
- XII Discuss and Consider April 2017 Financials as prepared by Marlene Wentz, EA and May 2017, In-House Financials.

- XIII Discuss and Consider RHCD Draft Budget #1 Fiscal Year 2017-2018.
- XIV Discuss and Consider FYE 2017 Audit Proposal - Fechter and Company.
- XV Discuss and Consider California Special Districts Association 2017 - Board Elections Ballot.
- XVI Discuss and Consider Special District Risk Management Authority 2017 - Board of Directors Election Ballot.
- XVII Discuss and Consider Assembly Bill No. 1728 Aguiar-Curry.
- XVIII Update from Conrad Colbrandt, General Manager.
- XIX Board Discussion.
- XX Next meeting will be held July 18, 2017.
- XXI Adjournment.