

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
January 27, 2026
9:30 a.m.**

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

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

Absent: Sandy Richards.

Flag Salute: Konocti Unified School District Superintendent, Dr. Becky Solato, led the Flag Salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that Dr. Becky Solato would like to be added to the Agenda with regards to the 3-million-gallon sewer spill in Clearlake and how it relates to the KUSD students.

Citizen Input: None

MOTION, by Bill Diener, to approve the Agenda adding Dr. Solato and her student sewer issues request. Second, Jim Scholz Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting on December 9, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of December 9, 2026, Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton, to approve the Minutes of December 9, 2026, Regular Board Meeting, as presented. Second, Jim Scholz Motion carried 4-0-1 absent.

Public Comment: Chuck Kasis, Operations Manager, spoke on behalf of Adventist Health Hospital Clearlake. Mr. Kasis shared that the hospital was looking for a new MRI Facility and new CT scan equipment.

Discuss and Consider Request from Becky Solato regarding student issues as a Result of the Robin Lane Area Sewer Spill.

Dr. Becky Solato, Konocti Unified School District, Superintendent, presented to the Board.

Dr. Solato shared with the Board that several students have been affected by the 2.9-million-gallon raw sewage spill. Many students were evacuated, with raw sewage at their residences, and that many wells have been contaminated, leaving students with no water, for bathing, dinking, laundry, or cooking.

Dr. Solato requested emergency funds to assist students and their families.

Citizen Input: None.

MOTION, by Bill Diener to approve the emergency request in the amount of \$5,000.00. and prepay a funding credit at Foods ETC. in that amount, and allow Dr. Solato to administer the funding as needed. Second by Sue Burton.

The General Manager Polled the Board:

Bill Diener – Yes

Sue Burton – Yes.

Jim Scholz – Yes

Lamont Kucer – Abstain.
Sandy Richards – Absent.

Discuss and Consider Resignation of Zone 2 Board Member – Sandra Richards.

Mr. Conrad Colbrandt, General Manager shared with the Board a resignation letter from Zone 2 – Board Member Sandy Richards to be effective as of January 27, 2026. Conrad Colbrandt also shared the proposed “Public Notice” Posting to advise the community of the Zone 2 - Board Member opening and request applications from the Zone 2 Community.

Citizen Input: None.

MOTION, by Sue Burton to accept the resignation of Zone 2 Board Member and request that the General Manager post the Public Notice as presented, requesting Applications from the Zone 2 community . Second by Jim Scholz. Motion carried 4-0.

Discuss and Consider RFA 2025-0016 – Hospice Services of Lake County – Wings of Hope - Report.

As no representative from Hospice Services of Lake County was in attendance the item was tabled by consensus, to be brought back on February 24, 2026, Regular Board Meeting Agenda.

Citizen Input: None

Discuss and Consider RFA 2026-0015 – Hospice Services of Lake County – Wings of Hope - Request.

As no representative from Hospice Services of Lake County was in attendance the item was tabled by consensus, to be brought back on February 24, 2026, Regular Board Meeting Agenda.

Citizen Input: None

Discuss and Consider RFA 2026-0002 Middletown Senior Service Center – Inc. Mid-Year Report.

Mrs. Lori Tourville, Executive Director of the Middletown Senior Service Center presented to the Board.

Mrs. Tourville reported that the Senior Center served 24,569 Meals in the first half of the fiscal year. This is 1,635 more meals than the previous 6 months. There are 82 Seniors currently on the Meals on Wheels Program.

Average donations are down 0.55 for the Dine in with an average donation of \$2.42 per meal. Meals on Wheels donations are also down 0.43 per meal with a \$1.27 per meal average.

Food costs, materials, power, and labor continue to rise.

Citizen Input: None.

MOTION, by Bill Diener to approve the report for RFA 2026-0002 as Presented and release the second half of funding in the amount of \$50,000.00. Second by Jim Scholz. Motion carried 4-0.

Discuss and Consider RFA 2026-0016 Middletown Sports Boosters Club - Request.

Mr. Jason Lloyd, Golf Sponsor Director of the Middletown Sports Booster Club, presented to the Board.

Mr. Lloyd requested that the District help sponsor their Golf & Gala Event again this year. This is the main fundraiser for the MSBC, and the club helps fund all school sports as the Middletown Unified School District does not fund school athletics.

Citizen Input: Ms. Hochins, a mother of students who participate in MHS Athletics, spoke of the need and safety equipment purchased in 2025.

MOTION, by Bill Diener to approve the report for RFA 2026-0016 in the amount of \$10,000.00. Second by Jim Scholz. Motion carried 4-0.

Discuss and Consider Changes to the Brown Act and Acknowledge Board Member Receipt of Personal Copies.

Mr. Conrad Colbrandt, General Manager, shared CA State Senate Bill 707 “Brown Act Revamp” with the Board. Including:

- Board Members each must receive a personal copy of the Brown Act statutes.
- Enhanced Teleconferencing Options.
- Agenda and Public Participation Requirements added.
- Expanded Report Out Requirements for Department Heads and Managers.
- Emergency Meeting Procedures
- Posting Special Meeting Agendas on Websites.

Citizen Input: None

The General Manger then Polled the Board: Have you received your personal copy of the Updated Brown act – SB 707?

Sue Burton – Yes.

Jim Scholz – Yes.

Lamont Kucer – Yes.

Bill Diener – Yes.

Discuss and Consider Training Status – Information only.

Conrad Colbrandt shared with the Board their training status for AB 1234 Ethics training, AB 1825 Sexual Harassment, and the new SB 827 Fiscal and Financial Training.

These are training courses required every two years.

Citizen Input: None

No action taken – Information only.

Discuss and Consider General Manager Medical Insurance 2026 Rates.

Mr. Conrad Colbrandt presented to the Board the 2026 Insurance Rates to continue his Medical, Dental, Prescriptions and Major Medical policies, in the amount of \$763.64 per month, which is an increase of \$106.94 over the 2025 monthly rates.

Citizen Input: None.

MOTION, by Bill Diener to approve the new 2026 calendar year rates in the amount of \$763.64 per month. Second by Sue Burton. Motion carried 4-0.

Discuss and Consider the Nima CPAs December 2025 Financials and December 2025, In-House Financials.

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

Citizen Input: None

MOTION, by Sue Burton to approve the financials as presented, and submitted. Second by Bill Diener. Motion carried 4-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that the District will be assessed \$1,342.00 to fund Lake LAFCO in the 2025-2026 Year.
2. Conrad shared that the District qualified for discounted rate from Mediacom in the amount of \$244.89, down from 319.89, before taxes.
3. CSDA will be providing an in-person seminar on March 26, 2026, 9:00 to 12:00 relating to a new law SB827, requiring fiscal and financial training for Managers and Board Members. Lake County Fire Protection District has offered to host the training.
4. Conrad Attended the Lake Rotary Club / Schools Polly Klass Foundation to protect youth from online predators.
5. The Certificate of Deposit at Community First Credit Union will be coming due on February 18, 2026, and he will roll it into the Money Market Checking Account.

6. AB 1392 took effect on January 1, 2026, and personal information of elected officials will not be provided to the public via the Registrars of Voters office, unless the elected official opts-out.

Citizen Input: None.

Board Discussion: None.

Next Meeting: Will be a Regular Board Meeting, February 24, 2026, at 9:30 am.

Adjournment:

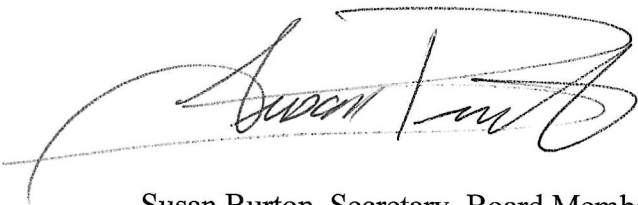
The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Second by Bill Diener. Motion carried 4-0.

The Chair adjourned the meeting at 11:22 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending to the left.

Susan Burton, Secretary, Board Member