

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 24, 2018
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 Administer Oath of Office to the new Board Members for Zone 2 and Zone 3 as appointed at the April 12, 2018, Special Board Meeting.
- IV Board to Elect Officers to complete calendar year 2018.
- V Adoption of the Agenda.
- VI Approve Minutes of the Regular Board Meeting held March 27, 2018.
- VII 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.
- VIII Discuss and Consider RFA 2018-0011 South Lake County Fire Protection District – Ambulance and Equipment Purchase.
- IX Discuss and Consider RFA 2018-0019 Clearlake Police Department – Equipment Request.
- X Discuss and Consider RFA 2018-0020 Adventist Health Clearlake – Homeless - Shower, Washer / Dryer Fundraiser.
- XI Discuss and Consider RFA 2018-0021 Adventist Health Clearlake – Innovation Summit and Community Work Day.

- XII Discuss and Consider RFA 2018- 0016 Final Report - Adventist Health Clearlake - Point in Time Count.
- XIII Discuss and Consider RFA 2018-0013- Report – Adventist Health Clearlake – Adaptive Mobility Rain Capes Project.
- XIV Discuss and Consider RFA 2018-0018 – Live Oak Seniors, Inc. - Audit Funding Request.
- XV Discuss and Consider February 2018 Financials, as prepared by Marlene Wentz, EA and March 2018, In-House Financials.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be held May 29, 2018.
- XIX Adjournment.