

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 25, 2020
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 January 28, 2020.
- 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 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider support for City of Clearlake in “Request for Actions to Remedy Negligence and Willful Omission to Perform Official Functions by Lake County Treasurer/Tax Collector”.
- VII Discuss and Consider RFA 2020-0003 – Lower Lake Community United Methodist Church. – Request.
- VIII Discuss and Consider RFA 2020-0009 - Lake County Office of Education – Healthy Start, - Mid-Year Report.
- IX Discuss and Consider RFA 2020-0017 – Lower Lake High School Safe and Sober Grad Committee 2020. - Request.

- X Discuss and Consider RFA 2020-0018 – Adventist Health Clearlake SRS Heart – Women’s Heart Health Program & Loan Extension. – Request.
- XI Discuss and Consider December 2019 Financials, as prepared by Marlene Wentz, EA and January 2020, In-House Financials.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting March 24, 2020 at 9:30 a.m.
- XV Adjournment.