

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
July 28, 2026
9:30 a.m.**

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

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

Absent: None.

Flag Salute: Board Member Bill Diener led the flag salute.

Adoption of the Agenda.

Conrad Colbrandt, General Manager, stated that there were no requests to add or delete any agenda items.

Citizen Input: None

MOTION, by Bill Diener, to approve the Agenda as posted. Second, Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting on June 23, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of June 23, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Jim Scholz, to approve the Minutes of the June 23, 2026, Regular Board Meeting, as presented. Second, Jill Thompson. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2027-0004 Northshore Fire Dive Team - Request.

John Rodriguez, Captain Public Safety Division Leader, NFPD, presented to the Board.

The Dive Team provides specialized underwater search, rescue and recovery services throughout our District and serves as a regional source during emergencies. Whether responding to missing person incidents, vehicle submersions, evidence recovery or water-related emergencies, the divers operate in hazardous environments where dependable equipment is essential to mission success and personal safety.

Citizen Input: None.

MOTION, by Bill Diener to approve RFA 2027-0004 NFPD – Dive Team Gear Request in the amount of \$15,000.00 as requested. Second by Sue Burton Motion carried 5-0.

Discuss and Consider RFA 2027-0001 – Kelseyville Boosters Club – Kelseyville High School Football – Request.

Logan Barrick, Head Varsity Football Coach – KHS, presented to the Board.

Coach Barrick explained that KHS Football is operating on Donations and Fundraisers. Currently there are approximately sixty student athletes participating in the program. The program has a great need for new helmets, shoulder and knee pads, belts, pants, and jerseys to provide a safe environment for the student athletes.

Citizen Input: None.

MOTION, by Sue Burton to approve the RFA 2027-0001 Kelseyville Boosters Club – KHS – Football in the amount of \$10,000.00 as requested. Second by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2027-0002 Lower Lake High School Athletics Booster Club - Request.

Tanya Biasotti, Mariam Garner and Jennifer Hughes, All LLHSABC Officers and Board Members, presented to the Board.

The LLHSABC Board Members shared their plan for the 2026-2027 school year Student Athlete Health, Safety, and Injury Prevention Initiative with the District Board. The Initiative includes all LLHS sports. Each year hundreds of LLHS Students participate in athletics that promote physical fitness, teamwork, mental wellness, and healthy lifestyles. The initiative focuses on practical improvements that directly support student health and safety, including injury prevention equipment, environmental safety monitoring, hydration, and heat illness prevention. Protective athletic apparel, and concessions food safety upgrades.

Citizen Input: None.

MOTION, by Bill Diener to approve RFA 2027-0002 – Lower Lake High School Athletics Booster Club in the amount of \$50,000.00 as requested. Second by Sue Burton. Motion carried 5-0.

Discuss and Consider RFA 2026-0002 – Middletown Senior Citizens, Inc. Report.

Ms. Lori Tourville, Executive Director of the Middletown Senior Citizens, Inc, presented it to the Board.

Ms. Tourville shared with the Board that the Senior Center served 18,892 meals in the second half of the grant period. The Center services eighty-five seniors in their Meals on Wheels Program. (12,989 meals). Onsite meals totaled 5,903 with an average daily attendance of forty-four seniors. Senior meal donations have been down over the previous 6 months while food and other expenses are higher.

Citizen Input: None.

MOTION, by Bill Diener to approve RFA 2026-0002 – Middletown Senior Citizens, Inc. report as submitted. Second by Jill Thompson. Motion carried 5-0.

Discuss and Consider RFA 2027-0003 – Middletown Senior Citizens, Inc. Request.

Ms. Lori Tourville, Executive Director of the Middletown Senior Service, Inc, continued presenting to the Board.

Ms. Tourville shared with the Board their 2026-2027 anticipated annual budget in the amount of \$ 450,000.00. Food, Labor, and other expenses continue to rise while senior donations are expected to be approximately \$65,000.00. The Center is expecting to receive \$165,386 from the Area Agency on Aging, Private and corporate donations, \$ 64,000.00, County of Lake \$4,356.00 and a County Outreach Grant in the amount of 8,148.00. The Budget deficit is bridged by center staff doing various fundraising projects.

Citizen Input: None.

MOTION, by Jill Thompson to approve RFA 2027-0003 – Middletown Senior Citizens, Inc. request in the amount of \$100,000.00 (over 2 payments) as requested. Second by Jim Scholz. Motion carried 5-0.

Discuss and Consider 2026 Conflict of Interest Policy Review.

Conrad Colbrandt reviewed the District Conflict of Interest documents.

MOTION, by Sue Burton to keep the current/existing Conflict of Interest policy in place for the next two years. Second by Jill Thompson. Motion carried 5-0.

Discuss and Consider Civic Plus Website and ADA Website Management Proposal.

Conrad Colbrandt, General Manager, reviewed the 1-year proposal with the Board.

MOTION, by Bill Diener to approve the Civic Plus proposal as submitted. Second by Jill Thompson. Motion carried 5-0.

Discuss and Consider the Nima CPAs June 2026 Financials and June 2026 In-House Financials.

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

Citizen Input: None

MOTION, by Jim Scholz to approve the financials as presented, and submitted. Second by Jill Thompson. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared that Lower Lake High School Class of 2026 sent a signed class picture- "Thank You" card to the District for its' Sober Graduation Grant.
2. SDRMA has congratulated the District for another year of no Property/Liability and Workers' Compensation Claims and issued the District an appropriate fee discount.

Citizen Input: None.

Board Discussion: The Board Discussed that Zone 2 – Jill Thompson, and Zone 4 – Bill Diener are up for reelection and that as candidates they must file for office by August 7, 2026 /5:00pm with the Registrar of Voters located at 325 N. Forbes Street in Lakeport.

Next Meeting: Will be a Regular Board Meeting, August 25, 2026, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Sue Burton to adjourn the meeting. Second by Jim Scholz. Motion carried 5-0. The Chair adjourned the meeting at 11:15 am.

Respectfully submitted, Susan Burton, Secretary, Board Member

