

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

Bill Diener 1st Vice President, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: Lamont Kucer, and Jill Thompson.

Flag Salute: Mr. Jeremy Jakubowski, President, Lower Lake High School Football Fundraising Association 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 Sue Burton, to approve the Agenda as posted. Second, Jim Scholz. Motion carried 3-0-2 absent.

Approval of the Minutes of the Regular Board Meeting on March 24, 2026.

Conrad Colbrandt, General Manager, presented the Minutes of March 24, 2026, Regular Board Meeting.

Citizen Input: None.

MOTION, by Jim Scholz, to approve the Minutes of March 24, 2026, Regular Board Meeting, as presented. Second, Sue Burton. Motion carried 3-0-2 absent.

Public Comment: None.

Discuss and Consider RFA 2026-0021 – Lake County Fire Protection District – Remote/Portable Hydrants - Update.

Lake County Fire Protection District, Fire Chief Willie Sapteta, presented to the Board.

Chief Sapeta reviewed the purchase of 5 remote/hydrant units with the Board. The units will be on display on May 2, 2026, at Austin Park, a Redbud Fire Safe Council Safety event. The LCFPD will coordinate with multiple water companies that will assist with housing, maintaining, and deploying the units as needed. The collaborative approach will help reduce the impact on domestic water supplies while ensuring availability of suppression resources.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2026-0021 LCFPD Portable / Reote Hydrants - Update as presented. Second by Jim Scholz. Motuon carried 3-0-2 absent.

Discuss and Consider RFA 2026-0024 – Middletown High School Sober Graduation – Class of 2026 – Request.

Belinda Lescher, MHS Sober Grad 2026 Committee Member, presented to the Board.

Ms. Lescher reviewed plans for the MHS Sober Grad 2026, including a supervised all-night event immediately following graduation that will provide approximately 110 students to celebrate without exposure to substances or unsafe situations. The event will include safe transportation, to the Epicenter in Santa Rosa, where there will be several activities, healthy snacks and beverages. The event will be secured and monitored by professional security.

Citizen Input: None.

MOTION, by Sue Burton to approve the RFA 2026-0024 – MHS Sober Grad 2026 in the amount of \$15,000.00. Second by Jim Scholz. Motion carried 3-0-2absent.

Discuss and Consider RFA 2025-0014 – Lower Lake High School Football Fundraising Association - Report.

Jeremy Jakubowski, LLHSFFA President, presented to the Board.

Coach Jakubowski reviewed RFA 2025-0014 funding line by line. Total safety equipment expenditures exceeded the grant amount (\$30,000.00) by \$4,937.30. Total LLHSFFA expenditure was \$58,374.12.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2025-0014 LLHSFFA report as submitted. . Second by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider RFA 2026-0025 – Lower Lake High School Football Fundraising Association - Request.

Jeremy Jakubowski, LLHSFFA President, continued presenting to the Board.

Coach Jakubowski reviewed proposed LLHS Health and Safety Football Purchases in the amount of \$24,105.00. Items included: Helmets, Helmet Repair Kits, Landing Pads, Wedge Tackle Pads, Shoulder Pads, 5 Man Sled Replacement Pads, Mouthpieces, Chin Straps, Knee Pads, Rib Protectors & Sports injury Pads and Knee Braces.

There are approximately 77 to 83 student athletes participating in the program.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2026-0025 LLHSFFA in the amount of \$20,000.00 as requested. Second by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider RFA 2026-0026 – Adventist Health Hospital Clearlake – Golf Tournament – Triage Support - Request.

Conrad Colbrandt Presented to the Board, for Faith Hornsby, AHC Philanthropy Manager.

Since the RHCD has a seat on the AHC Community Board, Conrad suggested that we continue to support the AHC Golf Tournaments as we have in the past. Lamont Kucer, Board President, will Captain 2 teams of 4. The RHCD net funding will be applied to the ER Triage Room remodel.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2026-0026 AHC Golf Tournament Sponsor in the amount of \$5,000.00. Second by Jim Scholz. Motion carried 3-0-2 absent.

Discuss and Consider Engagement Letters from Fechter & Co CPA's 2025-2026 FY Audit and Financial Transactions Report.

Conrad Colbrandt, General Manager, presented to the Board.

Mr. Colbrandt reviewed with the Board the proposed Engagement Letters for the 2025-2026 FY Audit and Financial Transactions Report. The Board discussed the proposals.

Citizen Input: None

MOTION, by Jim Scholz to approve Engagement Letters for the RHCD 2025-2026 FY Audit and Financial Transactions Report as submitted by Fechter & Co. CPA's. Second by Sue Burton. Motion carried 3-0-2 absent.

Discuss and Consider the Nima CPAs March 2026 Financials and March 2026 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 Jim Scholz. Motion carried 3-0-2 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt reviewed current "Training Status" with the Board.
2. Conrad Colbrandt stated that Keyocera had sent an invoice on the new copy machine for sales tax. Conrad was not successful in trying to negotiate a tax reduction.
3. Lower Lake High Scholl is looking for panel members to adjudicate Student Data Projects on April 30, 2026, relating to the Blue Zones Power of Nine related surveys.
4. Trained Up has installed the padded astro turf per RFA 2026-0020, and they have invited the Board to come see the installation and their facility.
5. Dun & Bradstreet reports that Adventist Health System West has purchased two central coast hospitals for 550 million dollars.
6. A Lake County Chapter of the California Special Districts Association is in formation. The chapter will meet quarterly, and Conrad has expressed an interest in participating on behalf of the District.
7. Conrad reported that a Law Firm inn San Diego made a Public Records Act Request, relating to the Districts tax revenue.

Citizen Input: None.

Board Discussion: None.

Next Meeting: Will be a Regular Board Meeting, May 26, 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 Sue Burton. Motion carried 3-0-2 absent.

The Chair adjourned the meeting at 10:25 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member