

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**July 23, 2019**  
**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 June 25, 2019.
- 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 RFA 2020-0003 --Lower Lake United Methodist Church - Food Pantry Program.
- VII Discuss and Consider RFA 2019-0009 - Lake County Literacy Coalition - Report.
- VIII Discuss and Consider RFA 2020-0005 - Lake County Literacy Program.
- IX Discuss and Consider RFA 2019-0015 - Live Oak Seniors Inc. - Report.
- X Discuss and Consider RFA 2020-0004 - Live Oak Seniors, Inc.
- XI Discuss and Consider RFA 219-0014- Highlands Senior Service Center, Inc. – Report.
- XII Discuss and Consider RFA 2020-0006 – Highlands Senior Service Center, Inc.

- XIII Discuss and Consider – Special District Risk Management Authority – Vote for 2019 Board of Directors Election Candidates.
- XIV Discuss and Consider May 2019 Financials, as prepared by Marlene Wentz, EA and June 2019, In-House Financials.
- XV Update from Conrad Colbrandt, General Manager.
- XVI Board Discussion.
- XVII Next meeting will be a Regular Board Meeting August 27, 2019 at 9:30 a.m.
- XVIII Adjournment.