

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
November 13, 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 Adoption of the Agenda.
- IV Approve Minutes of the Special Board Meeting held September 10, 2018.
- V Approve Minutes of the Regular Board Meeting held September 24, 2018.
- VI 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.
- VII Welcome, Meet and Greet, Mike Ciancio, Fire Chief, Northshore Fire Protection District.
- VIII Discuss and Consider RFA 2019-0012 – Middletown High School – Safe & Sober Grad.
- IX Discuss and Consider RFA 2018-0012 – Redwood Community Services – Report - Hygiene Closet.
- X Discuss and Consider RHCD 2018 Draft Audit Report – Fechter & Company, CPA’s.
- XI Discuss and Consider September 2018 Financials, as prepared by Marlene Wentz, EA and October 2018, In-House Financials.
- XII Update from Conrad Colbrandt, General Manager.

- XIII Board Discussion. Acknowledgement of Cancellation of the October 16, 2018 Regular Board Meeting.
- XIV Next meeting will be a Regular Board Meeting December 18, 2018, at 9:30 a.m.
- XV Adjournment.