

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
December 12, 2023  
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 it is 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 November 30, 2023, Special Board Meeting.
- 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 2023-0021 – Lake County Fire Chiefs’ Association – Update Request.
- VII Discuss and Consider RFA 2024-0012 - Konocti Unified School District Safe and Sober Graduation 2024– Update
- VIII Discuss and Consider RFA 2024-0013 - Kelseyville High School Safe and Sober Graduation 2024. – Request.

- IX Discuss and Consider RFA 2024-0014 - Lower Lake High School Club Amigos – Request.
  
- X Receive and Discuss Rezoning Presentation from National Demographics Corporation – Potential Redistricting Maps – PUBLIC HEARING.
  - a Discussion and Action on Resolution to Approve Compliance with Decennial Redistricting Requirements, including Approval of New Division Boundary Map - ACTION
  
- XI Discuss and Consider Nima CPA’s October 2023, and November 2023 Financial Reports & November 2023 In-House Financials.
  
- XII Discuss and Consider 2023 Fiscal Year Draft Audit as prepared by Fechter & CO. CPA
  
- XIII Discuss and Consider Resolution “Notice of Meetings” 2024
  
- XIV Discuss and Consider Election of RHCD Officers for the 2024 Calander year.
  
- XV Update from Conrad Colbrandt, General Manager.
  
- XVI Board Discussion.
  
- XVII Next meeting will be a Regular Board Meeting, January 23, 2024, at 9:30 am.
  
- XVIII Adjournment.

**Redbud Health Care District December 12, 2023, Regular Board Meeting**  
Dec 12, 2023, 9:30 AM – 12:00 PM (America/Los\_Angeles)

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