



SPECIAL MEETING MINUTES

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Wednesday, January 15, 2025, at 3:30 pm

Modoc Medical Center Cafe

Alturas, California

Directors present: **Carol Madison, Mike Mason, Paul Dolby, and Keith Weber**
Directors absent: **Rose Boulade**
Staff in attendance: **Kevin Kramer; CEO, Denise King; LFHD District Clerk**
Staff absent:

CALL TO ORDER

Carol Madison, Chair called the special meeting of the Last Frontier Healthcare District (LFHD) Board of Directors (BOD) to order at 3:30 pm. The meeting location was in the Education Conference Room at Modoc Medical Center in Alturas, California.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. AGENDA – Additions/Deletions to the Agenda

Paul Dolby moved that the agenda be approved as presented, **Keith Weber** seconded, and the motion carried with all present voting “aye.”

3. PUBLIC COMMENT

No Public Comment.

4. DISCUSSION

No Discussion.

REGULAR SESSION

4. CONSIDERATION / ACTION

A.) K. Kramer – Resolution #25-01 – Resolution for Local Government Jurisdiction

Applying for its Own Project – Geothermal Grant

Kevin Kramer, CEO, advised the Board that Anderson Engineering is working on a geothermal grant application that could be for up to \$1.5M to help develop a reinjection well or expand reinjection capacity within the School District’s geothermal system. This could include drilling a new well or placing an existing well into service for reinjection purposes. Kevin stated that placing an existing well into service as a reinjection well would probably be the most cost effective way of gaining capacity in the geothermal system, but we have still not found a contractor willing to even do the initial testing/inspection work on the well at the high school. Kevin advised that we need this Resolution adopted in order for the Energy Commission to accept an application for the grant and that they need this resolution prior to our next regular scheduled Board meeting.

Mike Mason moved to approve Resolution #25-01 Resolution for Local Government Jurisdiction Applying for its Own Project – Geothermal Grant, and **Keith Weber** seconded.

Carol Madison, Chair, called for a roll call vote:

- Carol Madison Aye
- Paul Dolby Aye
- Mike Mason Aye
- Rose Boulade Absent
- Keith Weber Aye

The motion to approve Resolution #25-01 Resolution for Local Government Jurisdiction Applying for its Own Project – Geothermal Grant as presented carried with all present voting “aye” as shown in the roll call vote above.

5.) MOTION TO ADJOURN

Mike Mason moved to adjourn the Special Meeting of the Last Frontier Healthcare District Board of Directors at 3:33 pm, **Keith Weber** seconded, and the motion carried with all present voting “aye.”

The next regular meeting of the Last Frontier Healthcare District’s Board of Directors will be held on Thursday, January 30, 2025, at 3:30 pm in the Alturas City Council Chambers at City Hall in Alturas, California.

Respectfully Submitted:


Denise King
Last Frontier Healthcare District Clerk



1/15/2025