Alpine - Colusa - Del Norte – Lassen – Modoc – Mono – Plumas - San Benito – Sierra – Sutter - Trinity
A Joint Powers Authority Established in 1980
www.trindel.org

AGENDA
BOARD OF DIRECTORS
May 25 & 26, 2016
Plumas County
Chalet View Lodge
72056 Highway 70
Graeagle, CA 96103

PRESIDENT	VICE PRESIDENT	SECRETARY
Chester Robertson	Peter Huebner	Carol McElroy

May 25, 2015 1:00PM

Call to Order

A. Roll Call.

B. Public Comment:

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

C. Consent Agenda:

1. Approval of Minutes of January 21-22, 2016 Meeting.

2. Approval of Register, Checks & Invoices for the second and third quarter of the 2015-16 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Election of President, Vice-President and Secretary for the 2016-17 fiscal year.

E. Appointment of two members to the Executive Committee for the 2016-17 fiscal year.

F. Informational Items: Staff Reports on activities since the January 21-22, 2016 Board Meeting.

G. Discussion/Adoption: Conflict of Interest Code.

H. Discussion/Review: Statement of Net Position, Statement of Revenues Expenses and changes in Net Assets, Budget, Treasurers Report, as of March 31, 2016.

P.O. Box 2069 Weaverville, Calif. 96093 Phone: (530) 623-2322

I. Review and Adopt: Investment Policy pursuant to Government Code Section 53646(a). (Chandler Asset Management)

J. Authorize and Approve: Treasurer to invest, reinvest, sell or exchange securities for the 2016-2017 fiscal year as required by Government Code Section 53607.

K. Discussion/Action: Approve Claims Administration Liability Fund.

L. Discussion/Adoption: Resolution No. 16-01 adopting budgets & Salary Schedule for all programs and activities for the 2016-17 fiscal year.

M. Discussion/Adoption: Resolution No. 16-02 setting premiums for the 2016-17 fiscal year for all programs.

N. Discussion/Adoption: Resolution No. 16-03 approving the return of funds and giving the option to take a credit as partial payment of the 2016-17 premium invoice or taken as a return of cash.

O. Discussion: Performance evaluations of contractors.

P. Discussion/Adoption: Resolution No. 16-04 approving Liability Administration Allocation.

Q. Discussion/Action: Cafeteria Plan.

R. Presentation: Accreditation from California Association of Joint Powers Authorities.

S. Discussion/Direction: Employee / Employer Health Contribution.

T. Authorize and Accept: Accept a proposal for audit services.

U. Future Meetings:

V. Closed Session: Executive Director Evaluation

Adjourn. Date: Time:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at phone (530) 623-2322, fax (530) 623-5019 or email dnelson@trindel.org. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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