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

TRINDEL BOARD MEETING **AGENDA ITEM: Q**
May 2018

SUBJECT: Amendment to the Joint Powers Authority Agreement.

ACTION FOR CONSIDERATION: Approve the changes to the JPA agreement.

BACKGROUND: We had a finding in our last CAJPA accreditation that found we had not addressed Section 6509 of the Government Code. The code requires that the JPA agreement shall specify the member which restricts the manner of exercising the power of the JPA.

Changes underlined on pages 7, 8, and 20

FISCAL IMPACT: None

RECOMMENDATION: Approve the Amended JPA Agreement as presented.

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