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 17 & 18, 2018
Lassen County
Elks Lodge 400 Main St. Susanville, CA. 96130

PRESIDENT	VICE PRESIDENT	SECRETARY
Chester Robertson	Roberta Allen	Cathy Hafterson

May 17 & 18, 2018 8:00 a.m.

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 May, September, 2017 and January 2018 Meetings.

2. Approval of Register, Checks & Invoices for the third quarter of the 2017-18 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Election of President, Vice-President and Secretary for the 2018-19 fiscal year.

E. Appointment of two members to the Executive Committee for the 2018-19 fiscal year.

F. Informational Items: Staff Reports on activities since the January 17 & 18, 2018 Board Meeting.

G. Discussion/Review: Conflict of Interest Code as required by Gov. Code section 87303.

H. Discussion/Review: Statement of Net Position, Statement of Revenues & Expenses and changes in Net Position, Budget, Treasurers Report, as of March 31, 2018.

I. Discussion/Review: Investment Policy pursuant to Government Code Section 53646(a).

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

J. Authorize and Approve: Treasurer to invest, reinvest, sell or exchange securities for the 2018-2019 fiscal year as required by Government Code Section 53607.

K. Discussion/Action: Approve the formation of a "Workers' Compensation Pool" fund.

L. Discussion/Direction: Liability Program; Attorney Panel creation & County Counsel Meeting.

M. Discussion/Adoption: Setting premiums for the 2018-19 fiscal year for all programs.

N. Discussion/Adoption: Approving the return of funds option for 2018 -2019 fiscal year.

O. Discussion/Review: Performance evaluations of contractors.

P. Discussion/Adoption: Resolution No. 18-03 Compensation policy.

Q. Discussion/Action: Amendment to the Joint Powers Authority agreement.

R. Discussion/Action: PERS unfunded liability payoff and budget adjustment.

S. Discussion/Adoption: Adopting budgets & Salary Schedule for all programs and activities for the 2018-19 fiscal year.

T. Authorize and Accept: Resolution 18-04 allocation of interest and investment earnings.

U. Authorize and Accept: Resolution 18-05 in appreciation to Lisa Meredith.

V. Future Meetings: Board Meeting, September 2018 in Plumas, Strategic Planning Meeting, January 2019 in Weaverville.

W. 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.

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