Alpine - Colusa - Del Norte – Lassen – Modoc – Mono – Plumas - San Benito – Sierra – Sutter - Trinity
A Joint Powers Authority Established in 1980
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AGENDA
BOARD OF DIRECTORS
January 31st & February 1st 2019
Trinity County Library
351 N. Main St. Weaverville, CA. 96093

PRESIDENT	VICE PRESIDENT	SECRETARY
Chester Robertson	Nathan Black	Nicholas Poole

January 31st 2018 8:00am

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 October 2018 Meeting.

2. Approval of Register, Checks & Invoices for first and second quarter of the 2018-19 fiscal year pursuant to Bylaws Article XIV, Section 2.

D. Discussion/Direction: Staff reports on activities since the October 2018 Board Meeting.

E. Discussion/Direction: Review the Statement of Net Assets, Statement of Revenues Expenses and changes in net assets, Budget, and Treasurer's Report, as of December 31, 2018.

F. Acceptance/Direction: Annual Financial Audit for period 7-1-2017 thru 6-30-18 and authorize staff to solicit proposals for the next three year contract.

G. Acceptance/Rejection: Actuarial Reports dated November 16th 2018.

H. Acceptance/Rejection: CAJPA Accreditation Report dated October 9th 2018.

I. Discussion/Direction: 2019-2020 Program Premiums.

J. Discussion/ Adoption: Resolution 19-01 Authorizing establishing LAIF account.

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K. Nominate/Appoint: Secretary for the 2018 2019 fiscal year.

L. Discussion / Approval: Budget adjustments for 2018 2019 fiscal year.

M. Discussion/ Adoption: Replacing Resolutions 14-07 & 14-08 with 19-02 & 19-03 concerning employee benefits resolution.

N. Discussion/ Direction: Discussion on amending the Holiday schedule.

O. Discussion/Direction: Future Meetings: Pick date for the May 2019 meeting in Alpine County, and location for September 2019 meeting.

P. Discussion/Direction: Strategic Planning.

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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