

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

BOARD OF DIRECTORS Special Teleconference Meeting Minutes

PRESIDENT
Wendy Tyler

VICE PRESIDENT
Chester Robertson

SECRETARY
Van Maddox

Monday, October 20, 2014, 4:00 PM

A. Roll Call.

Voting Members & Alternates Present:

Wendy Tyler – Trinity (President)
Chester Robertson – Modoc (Vice-President)
Van Maddox – Sierra (Secretary)
Jim Leddy – Mono
Jim Arkens – Sutter
Bob Muszar – Colusa

Members Absent:

Del Norte County
Alpine County
San Benito County
Plumas County
Lassen County

Others Present:

David Nelson – Staff

- 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.

No Public Comment

- C. Discussion/Approval: to amend appropriated amount for the building project and delegate to the Executive Director the authority to approve change orders up to 5% of the project cost in addition to the appropriation.

President, Wendy Tyler gave the board history on the Executive Committee Meeting and Executive Director; David Nelson explained to the board why the Contractor bids are higher than expected.

Motion by Jim Leddy, and second by Chester Robertson, to increase appropriated amount by \$158,871.00 for the building project and delegate to the Executive Director the authority to approve change orders not to exceed 5% in the aggregate of the project cost in addition to the appropriation, unanimously carried.

Adjourn.

Date: October 20, 2014

Time: 4:12pm

Respectfully Submitted by: Executive Director, David Nelson