

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



Committee Meeting

Agenda

January 11, 2024

9:00 a.m.

Bret Harte Union High School District Board Room (Room #53)

323 South Main St, Angels Camp, CA 95221

1.0 Opening Business

1.1 Call to Order

1.2 Adoption of the Agenda – *Items to be deleted or added according to G.C. 54954*

1.3 Public Comment

The public may address the Committee on any matter pertaining to the Tuolumne JPA, whether or not it is on the Agenda; but the law prohibits action by the Committee on NON-Agenda Items according to G.C. 54954.3

2.0 Closed Session

2.1 TJPA governing board claim information-closed session.

3.0 Reports

3.1 Quarterly Investment Report through September 30, 2023

4.0 Action Items

4.1 Acceptance of 2022-2023 Audit Report- Sampson, Sampson & Patterson- Allison Gregg will present via Zoom.

4.2 Approval of Committee Meeting minutes for August 17, 2023

4.3 Approval of Pay Voucher Reports for July 1, 2023 – December 31, 2023

4.4 Approval of Financial Reports for July 1, 2023 – October 31, 2023

4.5 Approval of 1st Interim Budget Revisions through October 31, 2023

4.6 Approval of 1st Interim Administrative Costs through October 31, 2023

4.7 Approval Tuolumne JPA Bylaws-Revised

4.8 Discussion/Approval Yorke CERS reporting

5.0 Information/Discussion Items

4.0 AB 218 Update

4.1 Independent Contractor Template

4.2 Monsanto Weedkiller Lawsuit

4.3 California Legislative Summary October 2023

4.4 Tuolumne JPA Elections - Committee Members 2024-2026

4.5 2023-2024 Tuolumne JPA Safety Credit Balances

4.6 Updated 2023-2024 Tuolumne JPA Member List

4.7 Updated 2023-2024 Tuolumne JPA Calendar

4.8 2023-2024 Tuolumne JPA Training Date Reminders

4.9 2023-2024 SISCII Full Facility Reviews-Update

5.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, March 14, 2024 at 9:00 a.m.
Bret Harte Union High School District Board Room (Room #53)
323 South Main St, Angels Camp, CA

Agenda Material may be reviewed by email request to:
Norma Wallace at nwallace@tcsos.us
or Jean Wolfgang at jwolfgang@tcsos.us
Between the hours of 7:30 a.m. – 4:00 p.m.

Agenda posted at the following location: Tuolumne County Superintendent of Schools Office,
Bret Harte Union High School District Office. Agenda emailed to each Committee Member.

In compliance with the Americans Disability Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the JPA Office at 209.536.2034 for assistance. Notifications 48 hours prior to start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.