

Tuolumne Joint Powers Authority – Committee Meeting Agenda

April 25, 2018

9:00 a.m.

Bret Harte Union High School District Board Room

323 South Main St, Angels Camp, CA

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 Action Items

2.1 Approval of Committee Meeting minutes for March 23, 2018

2.2 Approval of pay voucher reports for March 1, 2018 – March 31, 2018

2.3 Approval of Budget Revisions through March 31, 2018

2.4 Approval of Financial Reports through March 31, 2018

2.5 *Approval of 2018-2019 Preliminary Property & Liability Rates

2.6 *Approval of 2018-2019 Preliminary Budgets

2.7 Approval of 2018-2019 Administrative Costs

3.0 Information/Discussion Items

3.1 Special Education Voluntary Coverage Program (SEVCP) - SISC

3.2 Emergency Preparedness Systems

3.3 Press Release Consultant/Public Information Officer Training
Workshop - Finalization of Dates

3.4 Automatic Defibrillators (AEDs) Update

3.5 Administrative Personnel Training Day – Save the Date

3.6 SISC/Prichard Safety and Health Services Review

4.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA

Thursday, August 23, 2018 9:00 a.m.

Tuolumne Superintendent of Schools

175 Fairview Lane, Room 209

Sonora, CA

***2.5 Handouts pending receipt of documentation from SISC**

***2.6 Handouts pending receipt of documentation from SISC**