

# Tuolumne Joint Powers Authority

## Special Board Meeting

### Agenda

---

May 29, 2018

9:00 a.m.

Tuolumne County Superintendent of Schools

Room 217

175 Fairview Lane, Sonora, CA

**1.0 Call to Order**

**2.0 Pledge**

**3.0 Introductions**

**4.0 Adoption of the Agenda** – *Items to be deleted or added according to G.C. 54954.2*

**5.0 Public Comment**

*The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3*

**6.0 Action Items**

**6.1 Business Items**

**6.1.1 Approval of Notification of 30 day notice of termination of services with Prichard Safety and Health HazMat Services contract July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020**

**Recommended Action:**

The Board approves Notification of 30 day notice for termination of services with Prichard Safety and Health HazMat contract as presented and recommended by the TJPA Committee

**6.1.2 Approval of HazMat Services Proposal with Pan Pacific Environmental Services for 3 year contract July 1, 2018 – June 30, 2021**

**Recommended Action:**

The Board approves 3 year HazMat contract with Pan Pacific Environmental Services as presented and recommended by TJPA Committee

**6.1.2.1 Approval to pool HazMat services**

**Recommended Action:**

The Board approves to pool HazMat services as presented and recommended by the TJPA Committee

**6.1.2.2 Approval of additional/individual services with Pan Pacific Environmental Services to be invoiced separately through the TJPA**

**Recommended Action:** The Board approves additional/individual services with Pan Pacific Environmental Services to be invoiced separately through the TJPA as presented and recommended by the TJPA Committee

**7.0 Discussion Items**

**7.1 Other Risk Control Services**

**8.0 Requests/Correspondence**

Requests/Correspondence of interest will be shared by Board President Margie Bulkin

**9.0 Comments from Board Members**

Members will present any requests or comments to the Board

**10.0 Adjournment**

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, August 30, 2018 at 9:00 a.m.

Tuolumne County Superintendent of Schools, Room 217

Agenda Material may be reviewed at the Tuolumne JPA Office

175 Fairview Lane, Sonora, CA

Between the hours of 7:30 a.m. – 4:00 p.m. by Jean Wolfgang, Account Technician

Agenda posted at the following location: Tuolumne County Superintendent of Schools Office. Agenda emailed to each Board 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.