

**TUOLUMNE JOINT POWERS AUTHORITY
BOARD MEETING
Tuolumne County Superintendent of Schools
175 S. Fairview Lane
Sonora, CA 95370**

**May 11, 2017
9:00 a.m.**

AGENDA

GENERAL BUSINESS

- 1. Call to Order**
- 2. Flag Salute**
- 3. Introductions**
- 4. Adoption of The Agenda – *Items to be added or deleted according to G.C. 54954.2***
- 5. Adoption of the Meeting minutes**
 - a) Minutes for the March 23, 2017 Committee meeting**
 - b) Minutes for the April 6, 2017 JPA Board meeting**

Recommended Action: That the Board approves the meeting minutes as presented

HEARING OF PARTIES TO ADDRESS THE BOARD

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

ACTION ITEMS

6. Administrative Business Items – *Margie Bulkin will bring administrative business items to the board for approval*

- a) Designate Official Address and Correspondence Address**
- b) Authorize Warrant Signatures**

Recommended Action: That the Board approves the designations as recommended.

7. Presentation and Adoption of revised TCJPA Investment Policy

- a) Steve Liaty of Wells Fargo Advisors Investments will review the TCJPA investment portfolio and revised TCJPA Investment Policy with the members.

Recommended Action: That the Board adopts the revised investment policy as recommended by the Committee.

8. Adoption of Financial Reports for the period ending March 31, 2017

Recommended Action: That the Board adopts the reports as recommended by the Committee.

9. Adopt Preliminary Property & Liability Rates for 2017/18

Recommended Action: That the Board adopts the Preliminary Property & Liability Rates as recommended by the Committee.

10. Adopt 2017/18 Preliminary Budgets

Recommended Action: That the Board adopts the preliminary budgets as recommended by The Committee.

11. Adopt JPA Conflict of Interest Code update/revision

Recommended Action: That the Board adopts the JPA Conflict of Interest Code update/revision as recommended by The Committee.

12. Adopt Education Code 42141 Compliance as it relates to Workers' Compensation

Recommended Action: That the Board adopts Education Code 42141 as presented.

13. Presentation – *Jody Fairfield and Jennet Horder of Wells Fargo Insurance Services will present State of the Market – Workers' Compensation.*

INFORMATION/UPDATE ITEMS

14.
 - a) Shoes for Crews
 - b) Employee safety
 - c) CPR Instructors
 - d) Work Steps/pre-employment physicals
 - e) Committee vacancies
 - f) Board vacancies
 - g) Safety Program
 - h) **Loss Control activities** – *Nina Palarca will update the Board on Loss Control activities*
 - i) **Summer trainings** – *Terri Prichard will discuss the agendas for MOT Supervisor & Custodian Trainings.*
 15. **Requests/Correspondence** – *Requests/Correspondence will be shared by Margie Bulkin*
 16. **Comments From Board Members** – *Members will present any requests or comments to the Board*
 17. **Adjournment**
- Next Board Meeting –August 3, 2017**