

Tuolumne Joint Powers Authority

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



Special Board Meeting

Agenda

December 16, 2021

9:00 am

The meeting shall be held through teleconferencing pursuant to the provisions of California Assembly Bill 36 section 54953(e) of Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024. The Tuolumne JPA will adopt a resolution each month in compliance with AB 361 to allow for teleconferencing at the next month's meetings. Members of the public may observe the meeting online and offer public comment telephonically.

1.0 Call to Order

2.0 Pledge

3.0 Introductions

4.0 Adoption of Agenda – *Items to be added or deleted 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 Closed Session – G.C. 54956.95

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case

7.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Cathy Parker.

8.0 Comments from Board Members

Members will present any requests or comments to the Board.

9.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority
Thursday, February 3, 2022 at 9:00 a.m.
Greenhorn Creek Resort

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711 McCauley Ranch Rd.
Angels Camp, CA 95222

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. This meeting is being conducted by teleconference. The Tuolumne JPA Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations. 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.

For access to this Virtual Meeting, please contact:

Norma Wallace
Executive Director
Tuolumne JPA
(209) 536-2035 or nwallace@tcsos.us