

Tuolumne Joint Powers Authority

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



Agenda

September 4, 2025

9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane, Room 217

Sonora, CA 95370

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 Adoption of Minutes

5.1 Tuolumne JPA Committee Meeting, April 24, 2025

5.2 Tuolumne JPA Board Meeting, May 8, 2025

Recommended Action: The Board adopts the minutes as presented.

6.0 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

7.0 Presentations

7.1 Wells Fargo Advisors

Steve Liaty of Wells Fargo Advisors will present the Tuolumne JPA Investment Portfolio Summary for period ending June 30, 2025.

Recommended Action: No action needed, information only.

8.0 Discussion/Action

8.1 Funds Transfer from Property and Liability Program to Wells Fargo Investment Account

Norma Wallace will discuss the Funds Transfer of \$300,000.00 from the Property and Liability Program to the Wells Fargo Investment Account.

Recommended Action: The Board approves the Funds Transfer of \$300,000.00 from the Property and Liability Program to the Wells Fargo Investment Account as recommended by the Tuolumne JPA Committee.

9.0 Action Items

9.1 Closed Session – G.C. 54956.95

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9.1.1 Workers' Compensation Injury Summary Report

Norma Wallace will discuss the Workers' Compensation Injury Summary Report with the Board.

9.1.2 Property & Liability Claims

Norma Wallace will discuss the Property & Liability Claims with the Board.

Audience Comment
Board Consideration
Return to Open Session
Report of Closed Session Action

9.2 Adoption of 2024-2025 Final Administrative Costs

Norma Wallace will present the 2024-2025 Final Administrative Costs.

Recommended Action: The Board adopts the 2024-2025 Final Administrative Costs as presented and recommended by the Tuolumne JPA Committee.

9.3 Adoption of 2024-2025 Year-End Budgets

Norma Wallace will present 2024-2025 Year-End Budgets.

Recommended Action: The Board adopts the 2024-2025 Year-End Budgets as presented and recommended by the Tuolumne JPA Committee.

9.4 Adoption of 2024-2025 Year-End Financial Reports

Norma Wallace will present the 2024-2025 Year-End Financial Reports for adoption.

Recommended Action: The Board adopts the 2024-2025 Year-End Financial Reports as presented and recommended by the Tuolumne JPA Committee.

9.5 Adoption of 2025-2026 Final Property & Liability Rates

Norma Wallace will present the 2025-2026 Final Property & Liability Rates.

Recommended Action: The Board adopts the 2025-2026 Final Property & Liability Rates as presented and recommended by the Tuolumne JPA Committee.

9.6 Adoption of 2025-2026 Final Property & Liability Safety Credit Balances

Norma Wallace will present the 2025-2026 Final Property & Liability Safety Credit Balances.

Recommended Action: The Board adopts the 2025-2026 Final Property & Liability Safety Credit Balances as presented and

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recommended by the Tuolumne JPA Committee.

9.7 Adoption of Tuolumne JPA Bylaws – Revised

Norma Wallace will present the Tuolumne JPA Bylaws – Revised

Recommended Action: The Board adopts the Tuolumne JPA Bylaws - Revised as presented.

9.8 Approval of 2025-2026 Tuolumne JPA Board Meeting Schedule - Revised

Norma Wallace will present the 2025-2026 Tuolumne JPA Board Meeting Schedule – Revised.

Recommended Action: The Board approves the 2025-2026 Tuolumne JPA Board Meeting Schedule – Revised as presented and recommended by the Tuolumne JPA Committee.

9.9 Approval of 2025-2026 Tuolumne JPA Calendar – Meetings & Trainings - Revised

Norma Wallace will present the 2025-2026 Tuolumne JPA Calendar – Meetings & Trainings – Revised.

Recommended Action: The Board approves the 2025-2026 Tuolumne JPA Calendar – Meetings & Trainings – Revised as presented and recommended by the Tuolumne JPA Committee.

9.10 Discussion/Approval WorkSTEPS Pre-Employment Physical Testing/Essential Job Function Analysis

Norma Wallace will discuss the WorkSTEPS Pre-Employment Physical Testing/Essential Job Function Analysis.

Recommended Action: The Board approves the WorkSTEPS Pre-Employment Physical Testing/Essential Job Function Analysis as presented and recommended by the Tuolumne JPA Committee.

10.0 Information Items (Norma Wallace will present Information Items)

10.1 Tuolumne JPA Governing Board Roles & Responsibilities

10.2 Tuolumne JPA Administrative Duties

10.3 Confidential Student Accident Reporting Policy

10.4 2025-2026 SISCII Memorandum of Coverage – Auto, Property, and Liability

10.5 2025-2026 Workers' Compensation Memorandum of Coverage

10.6 Reminder to file Registry of Public Agency – Statement of Facts

10.7 2025-2026 Tuolumne JPA Committee Member List

10.8 2025-2026 Tuolumne JPA Board Member List

10.9 2025-2026 Tuolumne JPA Training Date Reminders

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11.0 Requests/Correspondence

Requests/Correspondence of interest will be shared by Board President Zack Abernathy.

12.0 Comments from Board Members

Members will present any requests or comments to the Board.

13.0 Adjournment

Next Regular Board Meeting of the Tuolumne Joint Powers Authority

Thursday, February 5, 2026 at 9:00 a.m.

Tuolumne County Superintendent of Schools

175 Fairview Lane, Room 217

Sonora, CA 95370

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, Alpine County COE/USD. This meeting may be 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.