Trindel
Insurance Fund
Alpine - Colusa - Del Norte – Lassen – Modoc – Mono – Plumas - San Benito – Sierra - Trinity
A Joint Powers Authority Established in 1980
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BOARD OF DIRECTORS
DRAFT MINUTES
February 27, 2014
Teleconference meeting
1 (888) 222 - 0475
Access Code 4573608

Friday, February 27, 2014, 10:35 AM

A. Roll Call.
Voting Members & Alternates Present:
Wendy Tyler – Trinity (President) (recused herself from the meeting between 10:36am – 12:03pm)
Chester Robertson – Modoc (Vice-President)
Van Maddox – Sierra (Secretary)
Peter Huebner - Sierra
Peggy Scroggins – Colusa
Richard Egan – Lassen (left the meeting at 12:04pm)
Bill Van Lente – Mono
Joe Paul Gonzalez – San Benito
Roberta Allen – Plumas (arrived at 10:42am)
Patrick Bonnett - Plumas
Joey Young – Del Norte
Carol McElroy – Alpine (arrived at 10:44am)
Sarah Simis – Alpine (arrived at 10:44am)

Members Absent:

Others Present:
David Nelson – Staff
Sarah Haynes – Staff (left the meeting at 12:04pm)
Anita Wheeler – Staff (left the meeting at 12:04pm)
Lacy Hayth – Staff
Andrew Fischer – Staff (left the meeting at 12:04pm)

B. Public Comment: Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

No Public Comment

C. Discussion / Approval for funding and or Lease of facility.

Executive Director, David Nelson presented options "A" through "D" for the Board to choose from. Discussion was held on value, remodel, growing out of building, depreciation, lease agreement, location of the lots, prevailing wages, estimated time from start to finish, overseeing the project, adding modular units, pros and

cons to options "B" and "C", funding from the members and amortize. Hold an open contractor bid in the newspaper.

Motion by, Joe Paul Gonzalez and Second by, Van Maddox to approve option B.

Amended Motion by Joe Paul Gonzalez and Second by Van Maddox to give the Executive Director, David Nelson the authority to move ahead with option b with a maximum funding amount of $600,000.00 and have the contractor bids be chosen by the Executive Committee, approved with a no vote from Lassen County.

AYES: Alpine, Colusa, Del Norte, Modoc, Mono, Plumas, San Benito, Sierra
NOES: Lassen
ABSENT:
ABSTAIN: Trinity

D. Approval of a new position titled Senior HR Consultant and job description.

Executive Director, David Nelson presented to the board the new position of Senior HR Consultant with a job description. Discussion was held on the Loss Prevention work load.

Motion by Van Maddox and Second by Peggy Scroggins, to approve the new position titled Senior HR Consultant and job description, unanimously approved.

AYES: Alpine, Colusa, Del Norte, Modoc, Mono, Plumas, San Benito, Sierra, Trinity
NOES: none
ABSENT: Lassen

E. Information update on prospective member.

Executive Director, David Nelson gave an update on Sutter County. Discussion was held on Sutter County and the fit with Trindel.

Adjourn. Date: February 27, 2014 Time: 12:25 PM

Respectfully Submitted by Executive Director, David Nelson