



**Executive Committee Meeting**

**9:00 a.m.** Tuesday, May 24, 2016

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 63609

**A G E N D A**

- 1. CALL TO ORDER AND ROLL CALL - President Larry Teixeira**
- 2. APPROVAL OF AGENDA – Larry Teixeira**
- 3. PUBLIC HEARING SESSION – Larry Teixeira**  
*Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.*
- 4. CONSENT AGENDA – Larry Teixeira**
  - 4.1 Approval of Minutes of the April 21, 2016 Meeting as Emailed
- 5. MANAGER'S REPORT – Bill Tucker**
- 6. ACTION ITEMS**
  - 6.1 Consider Recommendation to the Board of the Final Loss Fund Rate - **Bill Tucker – Pg 2-4**
  - 6.2 Consider Recommendation to the Board of the NorCal Rates –**Bill Tucker - Pg 5-6**
  - 6.3 Consider Recommendation to the Board of Replacement of Permanent Members on the Executive Committee - **Bill Tucker - Pg 7-9**
  - 6.4 Consider Recommendation to the Board for At-Large Membership on the Executive Committee - **Bill Tucker - Pg 9**
  - 6.5 Consider Recommendation to the Board of the Revised JPA Bylaws to Reflect New Permanent Members on the Executive Committee
  - 6.6 Consider Recommendation to the Board of the Revised JPA Agreement to Reflect New Permanent Members on the Executive Committee
  - 6.7 Consider Contract for Safety Inspections – **Henry Brock – Pg 10-12**
  - 6.8 Consider Contract for Inspections of Labs & Workshops - **Henry Brock – Pg 13-14**
  - 6.9 Consider Contract for Rent – a- Safety Manager - **Henry Brock – Pg 15-18**
- 7. BOARD MEMBER REPORT**
- 8. CLOSED SESSION**
- 9. NEXT MEETING – Thursday July 21, 2016; 11:00 a.m. – Favorito’s, Fowler**
- 10. ADJOURNMENT**