



Executive Committee Meeting

9:00 a.m. Tuesday, May 16, 2017

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

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 20, 2017 Meeting as Emailed
- 5. MANAGER'S REPORT – Bill Tucker**
- 6. ACTION ITEMS**
 - 6.1 Consider Recommendation to the Board of the NorCal Rates - **Bill Tucker – Pg 2**
- 7. BOARD MEMBER REPORT**
- 8. CLOSED SESSION**
- 9. NEXT MEETING – Thursday July 20, 2017; 11:00 a.m. – Favorito's, Fowler**
- 10. ADJOURNMENT**