

**NINE HUNDRED AND FIFTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
January 19, 2021**

Teleconference Information:
Dial-in number (US): (978) 990-5424
Access code: 494679#

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

1. Pledge of Allegiance.
2. Roll Call. *(Five (5) Trustees must be present for quorum.)*

Atwater: Mike Nelson (*President*)
Dos Palos: Joseph Lerner
County At Large: Frank Fagundes
Gustine: Vacant
Livingston: Gagandeep Kang

Los Banos: Mark Bodley
Merced: Adam Cox (*Secretary*)
Northern Rural: Ron Wolff (*Vice President*)
Western Rural: Ron Alberti

General Manager: Rhiannon Jones

Open Seats: Gustine

3. Introduction of Visitors.
4. Appointment of Committee Members for 2021. In accordance with District Policy at the January Board Meeting, the Board President (Mike Nelson) selects committees and committee chairs subject to Board approval. The President is ex-officio member of all committees except the Nominating. The Executive and Budget Committee is composed of the President (Nelson), Vice President (Wolff), Secretary (Cox), and Immediate Past President (Bodley). A copy of the 2020 Committees is enclosed for reference. Please contact Mike Nelson (209.769.7460 or mnelson935@reagan.com) if you have a committee preference.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

5. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting. Comments will be limited to three (3) minutes per person.
6. Approval of minutes for the December 15th, 2020 meeting.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- 7. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- 8. Correspondence.

- 9. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

- 10. Other business:

- a. Consideration of Resolution 1-2021 authorizing the District to purchase materials, supplies, and equipment from the State Department of General Services.

The District utilizes the leverage provided by the State of California Department of General Services (Procurement Division) when purchasing vehicles, tires, etc. The Board is required to pass a resolution authorizing such purchases on an annual basis. Resolution 1-2021 authorizes the District to purchase materials, supplies and equipment through the State Department of General Services.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- b. Adoption of per diem and mileage rates for 2021.

New per diem rates are based on the US General Services Administration Meals & Incidental Expenses (MI&E) breakdown at various meeting locations. A spread sheet detailing the rates for each meeting site in 2021 (\$70.50/day overnight) was calculated and will be presented. The standard per diem rate will increase to \$55.00/day. District policy requires the use of the Internal Revenue Service mileage rate (56 cents/mile). A copy of the proposed 2021 District Travel Expense Form is provided for your review.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- 10. Adjournment