

**EIGHT HUNDRED EIGHTY-FIRST
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
January 15th, 2019**

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

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Election of Officers.

The Nominating Committee (past president Adam Cox, Mike Nelson, and Ron Wolff) is scheduled to meet prior to the regular meeting and will present recommendations for the 2019 Board Officers. The floor will be opened for nominations; nominations will be closed followed by a voice vote for the nominees. A recommendation to address future District Liabilities has also been recommended via establishing an ad-hoc committee or assigning the duties to an existing committee.

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.
6. Approval of minutes for the December 18th, 2018 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 1-2019 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 1-2019 authorizes the District to purchase materials, supplies and equipment through the State Department of General Services.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Authorization for the General Manager and Trustees to attend the MVCAC Spring Meeting & Legislative Day from March 31-April 2, 2019 in Sacramento, CA.

Group rate hotel room reservation (\$179/night) at the Citizen Hotel Sacramento, the deadline is March 10, 2019.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Adoption of per diem and mileage rates for 2019.

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 2019 (\$68.00/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 (58 cents/mile). A copy of the proposed 2019 District Travel Expense Form is provided for your review.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

11. Adjournment