

Cooperative Agricultural Support Services Authority
Notice of Regular Teleconference Meeting of Board of Directors

In accordance with the requirements of California Government Code section 54950, *et seq.*, notice is hereby given of a teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held at the following time and locations:

Meeting Date: Friday, March 29, 2019, 1:30 p.m.

Meeting Locations: 1220 N Street, Room 410, Sacramento, California
173 Tom Bell Road, Weaverville, California
70 Cottonwood Street, Woodland, California

AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, John Young, Angela Blanchard
2. Executive Officer's Report

CONSENT CALENDAR ITEMS

3. Approve Minutes of December 18, 2018 Teleconference Board Meeting
4. Approve Minutes of February 21, 2019 Special Teleconference Meeting

NEW BUSINESS ITEMS

5. CASS Financial Review for January 2019, presented by Controller Raechelle Gibbons
 - Discussion item, no action required
6. Approve CASS Membership in Golden State Risk Management Authority (GSRMA) for All Lines of Insurance, presented by Executive Officer, Marchelle Meyer
 - Resolution: Approve Agreement for Admission of New Member to GSRMA and Authorize Execution by Executive Officer
 - Resolution: Authorize Application for Certificate of Consent to Self-Insure Workers' Compensation and Authorize Execution by Executive Officer
7. Approve Updated Changes to 2019 CASS Employee Handbook, presented by Executive Officer, Marchelle Meyer
 - Resolution: Adopt Updated 2019 Employee Handbook

Cooperative Agricultural Support Services Authority JPA

Board of Directors

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8. Approve Executive Officer Salary Range for 2019, presented by Executive Officer, Marchelle Meyer
 - Resolution: Adopt 2019 Salary Range for Executive Officer Position
9. Approve Delegation of Claims Settlement Authority to Executive Officer, presented by CASS Legal Counsel Christiane Layton
 - Resolution: Delegation of Power to Executive Officer to Settle Claims up to \$10,000
10. Next Board Meeting is scheduled for Thursday, June 26, 2019 at 1:30 p.m.

CLOSED SESSION

Public Employee Performance Evaluation (Gov. Code Sec. 54957)

Title: Executive Officer

PUBLIC ADDRESSES ON MATTERS NOT ON THE AGENDA

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of CASS. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

ADJOURNMENT

NOTES:

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Clerk as soon as possible.

The Board Clerk may be reached at 1776 Tribute Road, Suite 215, Sacramento, California 95815, or by telephone at (916) 445-3653.