

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 regular teleconference meeting of the Board of Directors of the Cooperative Agricultural Support Services Authority. This meeting shall be held in person and via teleconference. The meeting will be conducted in accordance with California Government Code section 54953(e)(1)(a) at the following time and locations:

Meeting Date: **Thursday, July 28, 2022, 1:30 p.m.**

Meeting Locations: 1776 Tribute Rd., Suite 215
Sacramento, CA 95815

173 Tom Bell Road
Weaverville, CA 96093

The public is invited to participate in person or remotely via the following:

Public Participation Zoom Conference:

<https://us02web.zoom.us/j/84415972864?pwd=TXV6VTJBQmxKWnBSYXJ3VXR5UliQT09>

Meeting ID: 844 1597 2864

Passcode: 158184

Dial-In by Phone Instructions:

+1 669 900 9128 US (San Jose)

Meeting ID: 844 1597 2864

Passcode: 158184

AMENDED AGENDA

1. Call to Order & Roll Call
Directors: Kevin Masuhara, Angela Blanchard, Humberto Izquierdo
2. Executive Officer's Report, presented by Executive Officer Sabrina L. Thomas.

CONSENT CALENDAR ITEMS

3. Approve Minutes of April 28, 2022, Regular Teleconference Board Meeting.

Cooperative Agricultural Support Services Authority JPA

Board of Directors

Regular Teleconference Meeting

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NEW BUSINESS ITEMS

4. CASS Financial Review as of May 2022, presented by Chief Financial Officer Raechelle Gibbons.
 - Discussion item, no action required.
5. Amend Section IV of the CASS Board Policy Manual concerning Accounting Procedures to increase check signing threshold amount requiring two signatures on checks from over \$5,000 to over \$20,000, presented by Chief Financial Officer Raechelle Gibbons.
 - Resolution 2022-09: Adopt Resolution amending the board policy manual section on accounting procedures for checking signing authorization from over \$5,000 to over \$20,000.
6. Honoring Kevin Masuhara for his tenure and dedicated service to CASS as board chair.
 - Resolution 2022-10: Adopt Resolution honoring Kevin Masuhara.

CLOSED SESSION

Once the closed session has ended, the board meeting will be reconvened in open session. The Chair will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

- A. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9):
Jose M. Bajonero and Mariela R. Anguiano v. Cooperative Agricultural Support Services; Sabrina Thomas

RECONVENE FROM CLOSED SESSION

Report Out of Closed Session, if any.

Announcements or Updates from Board Members

Next Board Meeting is scheduled for Thursday, October 27, 2022, at 1:30 p.m.

Cooperative Agricultural Support Services Authority JPA

Board of Directors

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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) 445-1286.