

AGENDA

JOINT POWERS BOARD MEETING

WEDNESDAY—NOVEMBER 5, 2008

9:30 AM REGISTRATION

**10:00 AM MEETING FOLLOWED BY
LUNCH**

**RESIG CONFERENCE CENTER
SAN ANDREAS CONFERENCE ROOMS I/II
5760 SKYLANE BOULEVARD, SUITE 100
WINDSOR, CA**

CALL TO ORDER – Noel Buehler

Time: _____

APPROVAL OF AGENDA

M____S____A____N____

INTRODUCTIONS AND RECOGNITIONS

PUBLIC COMMENTS

At this time, members of the public may address the Joint Powers Board regarding any items within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Board.

NOTE: THE BOARD MAY TAKE ACTION ON ANY DISCUSSION ITEM LISTED ON THIS AGENDA.

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CONSENT CALENDAR

M__S__A__N__

- A. Minutes of June 3, 2008

The item within the Consent Calendar is routine in nature and does not require discussion.

ACTION

- B. BASIC JPA Agreement & Bylaws (Brent Howatt) M__S__A__N__

The Board will be presented with the revised BASIC Joint Powers Agreement & Bylaws for approval.

- C. Amendment to RESIG's Bylaws (Brent Howatt) M__S__A__N__

An amendment to the Bylaws will be presented to the Board for approval. This amendment would allow the Executive Committee to appoint committees for various matters relating to the operations of the Group.

- D. RESIG Property Rates (Brent Howatt) M__S__A__N__

A new method of calculating the 2009/2010 property premiums will be presented to the Board for approval.

- E. 2008/09 Staff Compensation (Noel Buehler) M__S__A__N__

The recommendations for the 2008/09 RESIG Staff Compensation benefits will be presented for Board approval.

REPORT/DISCUSSION

- F. Executive Director's Report (Brent Howatt)

- G. RESIG's Policies and Procedures Manual (Brent Howatt)
and JPA Agreement & Bylaws

- H. Health Benefits Department Update (Rose Burcina)

- I. Notice Date for Medical Withdrawal (Brent Howatt/Noel Buehler)

ADJOURNMENT

Time: _____