

# Trindel

## Insurance Fund

*Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity*

A Joint Powers Authority Established in 1980

[www.trindel.org](http://www.trindel.org)

### BOARD OF DIRECTORS

January 23 - 24, 2013

Granzella's Inn

391 6th Street

Williams, California 95987

Telephone: 530-473-3310

<http://www.granzellasinn.com/index.html>

PRESIDENT  
Rita Sherman

VICE PRESIDENT  
Wendy Tyler

SECRETARY  
Van Maddox

Wednesday, January 23, 2013, 1:00 PM

- A. Roll Call.
- B. Approval of Minutes of September 12 & 13, 2012 meeting.
- C. Approval of Register, Checks & Invoices between the dates of 7/01/2012 and 12/31/2012 pursuant to Bylaws Article XIV, Section 2.
- D. Discussion/Direction: Review the Budget, Treasurers Report, Statement of Net Assets, Statement of Revenues Expenses and changes in net assets as of December 31, 2012.
- E. Discussion/Direction: Staff report on activities since the September 2012 Board Meeting.
- F. Discussion/Direction: 2013-2014 premiums.
- G. Acceptance/Rejection: of the Annual Audit for the period ending 6-30-2012.
- H. Discussion/Action: Budget adjustments
- I. Discussion/Information: Trindel travel airplane vs. driving.
- J. Discussion/Information: EIA pollution coverage vs. Landfill coverage in regards to transfer sites.
- K. Discussion/Action: Adopt Resolution 13-03 target funding levels and return of funds policies.
- L. Discussion/Action: Appointment of one Executive Committee member for the balance of 2012/13 year.
- M. Discussion/Action: Authorize additional return of funds for Plumas County for fiscal year 2012/13.
- N. Discussion/Information: Input from members on Trindel activities and how is your county dealing with the current events.

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- O. Discussion/Action: Ratify agreement between Trindel Insurance Fund and Marcum LLP.
  
- P. Public Comment: Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.
  
- Q. Future Meetings: May & September 2013, Modoc offered to host.  
CSAC/EIA meeting Feb 28 -1; June 6,7; Oct 3, 4 2013  
PARMA Feb 4TH 2013  
CAJPA Sept 10 2013

Adjourn.                      Date:                      Time:

Disability Access: The meeting room is wheelchair accessible and disabled parking is available at the meeting location. If you are a person with a disability and you need disability-related modification or accommodations to participate in this meeting, please contact the Executive Director at phone (530) 623-2322, fax (530) 623-5019 or email [dnelson@trindel.org](mailto:dnelson@trindel.org). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.