COOPERATIVE AGRICULTURAL SUPPORT SERVICES AUTHORITY

Notice of 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:

1:30 p.m., Thursday May 17, 2018

1220 N Street, Room 410, Sacramento, California5630 South Broadway, Eureka, California70 Cottonwood Street, Woodland, California

AGENDA

ROLL CALL

Directors:

Kevin Masuhara Jeff Dolf John Young

STAFF UPDATE

- 1. Executive Officer Report (Marchelle Meyer)
 - a. Board Meeting Schedule for 2018; Administrative Staffing Update
 - b. ACA Health Insurance Participation by CASS employees
 - c. CASS Budget and Financials (2017 and 2018)
 - d. Contracts
 - e. 2018 CASS Employee Handbook
 - f. Impacts of Minimum Wage Increase
 - g. Excess Liability Insurance Limits of Coverage

CONSENT CALENDAR

- 2. Approve Minutes of January 26, 2018 Teleconference Board Meeting
- 3. Approve Minutes of February 8, 2018 Special Board Meeting
- 4. Approve Minutes of February 20, 2018 Special Teleconference Board Meeting
- 5. Approve Minutes of March 1, 2018 Special Teleconference Board Meeting

NEW BUSINESS ITEMS

- 6. Motion: Accept CASS Audit Report 2017
- 7. Discussion: Humboldt County JPA signatory status
- 8. Motion: Approve CASS Employee Handbook Amendments for 2018
- 9. Discussion and Motion: Approve COLA Increases to CASS Inspection and Compliance Positions
- 10. Resolution: Delegation of Powers and Responsibility to the Executive Officer

- 11. Resolution: Appoint Marchelle Meyer as CASS Board Clerk
- 12. Resolution: Delegation of Power to Sign Checks

DIRECTORS' REPORTS

PUBLIC ADDRESSES ON MATTERS NOT ON THE AGENDA

ADJOURNMENT

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.