

Tuolumne Joint Powers Authority

Our mission is to protect member resources and strive to maintain a safe and healthy school workplace.



Committee Meeting

Agenda

January 23, 2025

9:00 a.m.

Bret Harte Union High School District Board Room (Room #53)

323 South Main St, Angels Camp, CA 95221

1.0 Opening Business

1.1 Call to Order

1.2 Adoption of the Agenda – *Items to be deleted or added according to G.C. 54954*

1.3 Public Comment

The public may address the Committee on any matter pertaining to the Tuolumne JPA, whether or not it is on the Agenda; but the law prohibits action by the Committee on NON-Agenda Items according to G.C. 54954.3

3.0 Reports

3.1 Quarterly Investment Report through September 30, 2024

4.0 Action Items

4.1 Acceptance of 2023-2024 Audit Report- Sampson & Sampson - Max Leung will present via Zoom

4.2 Acceptance of Tuolumne JPA Workers' Compensation Claims Audit Report

4.3 Approval of Committee Meeting minutes for August 22, 2024

4.4 Approval of Pay Voucher Reports for July 1, 2024 – December 31, 2024

4.5 Approval of Financial Reports for July 1, 2024 – October 31, 2024

4.6 Approval of 1st Interim Budget Revisions through October 31, 2024

4.7 Approval of 1st Interim Administrative Costs through October 31, 2024

4.8 Approval of Strategic Claims Direction Workers' Compensation Claims Audit Contract 2026-27 and 2028-29

5.0 Information/Discussion Items

5.1 2024-2025 SISCII Follow-Up Facility Reviews-Update

5.2 CAJPA Accreditation Update

5.3 Workplace Violence Prevention Plan

5.4 SB 88 Update

5.5 Cal/OSHA COVID Regulation Update

5.6 Reminder to file Annual Report of Pesticide Use to California Department of Pesticide Regulations

5.7 Field Trip Lodging

5.8 West Coast Fire and Water Hazardous Waste Disposal

5.9 Pre/Post Offer Employment Testing Certification

5.10 CPR Instructor Certification

5.11 2024-2025 Tuolumne JPA Safety Credit Balances

5.12 Updated 2024-2025 Tuolumne JPA Calendar

5.13 2024-2025 Tuolumne JPA Training Date Reminders

6.0 Adjournment

Note: Next Regular Committee Meeting of the Tuolumne JPA
Thursday, March 27, 2025 at 9:00 a.m.

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323 South Main St, Angels Camp, CA

Agenda Material may be reviewed by email request to:

Norma Wallace at nwallace@tesos.us

or Jean Wolfgang at jwolfgang@tesos.us

Between the hours of 7:30 a.m. – 4:00 p.m.

Agenda posted at the following location: Tuolumne County Superintendent of Schools
Office, Bret Harte Union High School District Office. Agenda emailed to each Committee
Member.

In compliance with the Americans Disability Act, if you need special assistance (i.e. auxiliary
aids or services) in order to participate in this public meeting, please contact the JPA Office at
209.536.2034 for assistance. Notifications 48 hours prior to start of the meeting will enable the
staff to make reasonable arrangements to ensure accessibility to this public meeting.