



**SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

**Tuesday, March 19, 2019
10:00 a.m.**

**Teleconference
(443) 390-8244
Pin: 653 670#**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; City of Huntington Beach, Office of Human Resources, 2000 Main Street, Huntington Beach, CA; City of Oxnard, Human Resources Department, 1st Floor, Beach Conference Room, 300 West Third Street, Oxnard, CA; City of Santa Ana, Office of Risk Management Division, 20 Civic Center, 4th floor, Office 412, Santa Ana, CA 92702; City of San Buenaventura City Hall, Risk Management Division, Room 216, 501 Poli Street, Ventura, CA 93002; and City of West Covina, West Covina City Hall, Room 311, 1444 West Garvey Avenue South, West Covina, CA.

Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Stephanie Doke at (916) 244-1179 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the BICEP Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| | 1. CALL TO ORDER; INTRODUCTIONS |
| | 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 3. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the BICEP not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |

* Reference materials enclosed with staff report.

3 4. CONSENT CALENDAR

- *A. Draft Minutes from the February 21, 2019, Board of Directors Meeting
Recommendation: Approval of the Consent Calendar

5. JPA ADMINISTRATIVE MATTERS

- 11** *A. Amendment to Bylaws Regarding Date for Rescinding Notice of Withdrawal,
Ms. Angela Bernard, York
Recommendation: Consideration of Bylaw amendment as presented.

- 24** *B. Draft Budget for Administrative Costs, Ms. Nancy Broadhurst and
Ms. Angela Bernard, York
*Recommendation: Information only. A formal budget for administrative costs
will be presented to the Board in April.*

6. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to the Government Code Paragraph (1) of subdivision (d) of
Section 54956.9 the Board of Directors will recess to a closed session to
discuss the following cases:

- Green Energy vs. City of Oxnard

- B. Report from Closed Session:
Pursuant to Government Code Section 54957.1, the Board must report in
open session any action, or lack thereof, taken in closed session.

7. CLOSING COMMENTS

This time is reserved for comments by BICEP members and/or staff and to identify
matters for future BICEP business.

- A. Board of Directors
- B. Staff

8. ADJOURNMENT

NOTICES:

- The next Board of Directors meeting will be held on April 11, 2019.