



PINCO ADVISORY COMMITTEE MEETING  
MONDAY, DECEMBER 7, 2020 2:00 PM  
PINCO SERVICE CENTER  
3019 16<sup>TH</sup> STREET  
BAKERSFIELD, CA 93301

SPECIAL SESSION MEETING MINUTES

Pursuant to the Governor's recent provisional guidance regarding open meeting policies in conducting public business, and California Government Code § 54953(b) and notwithstanding any other provision of law, the legislative body of a local agency has provided teleconferencing for the benefit of the public and the legislative body of a local agency in order to meet, discuss and act in the best interests of the Partners in Nutrition Co-Operative under its Joint Powers Agreement. PINCO has established teleconferencing access for this special session PINCO Advisory Committee meeting. PINCO Member District Representatives and members of the public are encouraged to participate through the following number:

Meeting ID [meet.aoaale.com/qvg-dipu-xfc](https://meet.aoaale.com/qvg-dipu-xfc) Phone Numbers (US)+1 413-340-2233 PIN: 739 602 659#

1. SIGN-IN:
2. ADOPTION OF AGENDA

Adoption of the December 7, 2020 Advisory Committee Meeting Agenda as presented.

MOTION: LAMONT SECONDED: BAKERSFIELD VOTE: YES 14 PRESENT NO 0

3. PUBLIC COMMENTS FROM THE FLOOR:

Public Business from the Floor — Agendized Items and Non-Agendized Items: The public is invited to address items on the PINCO Agenda or any item that is within PINCO's jurisdiction as constituted. Without taking action or entering into a dialog with the public, PINCO Board members may briefly respond to statements made or ask clarifying questions about topics not on the PINCO agenda. Individual speakers are limited to three (3) minutes each with the total time for public input on each item limited to fifteen (15) minutes. All persons requesting to make comments are asked to complete a public speaking form prior to the meeting. You will be asked to provide your full name, who or what you are representing and the topic as an item identified on the agenda or as a non-Agendized item.

4. APPROVAL: CANCELLATION OF USDA COMMODITY DIVERSION SCHEDULED FOR MARCH-JUNE, 2021

Background: On December 2, 2020, CDE notified PINCO that the USDA is considering cancellation of the truckloads scheduled for delivery at the processors listed in the attached document due to high inventories at the processors because of the COVID-19 crisis. All entitlement credit would be returned to PINCO and could be diverted to DOD monies in January 2021. CDE has informed PINCO it would be able to claim any pounds needed at these processors through the excess bank with a formal request identifying need and usage, including carry over pounds for the beginning of the 2021-2022 if/as needed. CDE needs to have PINCO formally agree to the cancellation(s) by December 9<sup>th</sup> and even though there is an opportunity to challenge the cancellation, CDE has told PINCO it would take place regardless since this is part of a cancellation that impact all agencies in California.

MOTION: WILSONA SECONDED: AVUHSD VOTE: YES 15 PRESENT NO 0

5. APPROVAL: NEW ITEMS FROM BUENA VISTA FOR BUYING GUIDE CONSIDERATION

Background: Buena Vista has sampling additional Calzones and a Breakfast Kit with Member Districts of the Bid Subcommittee. The Lead Agency has secured one truckload of USDA Mozzarella from the state excess bank. Pricing for the items are as follows (commodity discount would apply until pounds ran out):

- Turkey Pepperoni Calzone (2G/2M/MA) would be \$72 FOB 80 per case. Commodity discount on Turkey Pep would be \$14.37 per case discount.
- Nacho Pretzel Pocket (2G/2M/MA) would be \$71 FOB 80 per case. Commodity discount on Nacho Pretzel would be \$16.80 per case discount.
- Cowboy Bread (2G) — New packaging to replace Cinnamon Crumb Cake Currently in Buying Guide. No difference in cost.
- Breakfast Kit: \$31.00 per case (\$ 1.10 per complete meal)

It is recommended PINCO's Advisory Committee review the proposed items for inclusion in the 2020-2021 PINCO Buying Guide.

MOTION: STANDARD      SECONDED: LANCASTER      VOTE: 15 PRESENT YES      NO 0

6. REPORTS FROM ADVISORY COMMITTEE MEMBERS/LEAD AGENCY

7. UPCOMING MEETING DATES:

<u>Executive Committee</u>	<u>Advisory Committee</u>
<del>September 3, 2020</del>	<del>September 17, 2020</del>
<del>October 8, 2020</del>	<del>October 22, 2020</del>
<del>November 5, 2020</del>	<del>November 19, 2020</del>

December 17, 2020 (Combined Executive and Advisory Committee)

January 14, 2021	January 28, 2021
February 4, 2021	February 18, 2021
March 4, 2021	March 18, 2021
April 1, 2021	April 15, 2021
May 6, 2021	May 20, 2021
June 3, 2021	June 17, 2021

8. ADJOURN: 2:34 MOTION: WILSONA SECONDED: LAMONT

