



**SPECIAL SESSION**  
**PINCO EXECUTIVE COMMITTEE MEETING**  
**FEBRUARY 15, 2018**  
**9:30AM**  
**PINCO SERVICE CENTER**  
**3019 16<sup>TH</sup> STREET**  
**BAKERSFIELD, CA 93301**

**MINUTES**

1. SIGN-IN: 9:35 AM
2. ADOPTION OF AGENDA

Adoption of February 15, 2018 Executive Committee Meeting Agenda as presented.

MOTION: PANAMA SECONDED: ARVIN VOTE: YES X NO \_\_\_\_\_

3. ADOPTION: EXECUTIVE COMMITTEE MEETING MINUTES OF JANUARY 11, 2018

MOTION: BCSD SECONDED: LOST HILLS VOTE: YES X NO \_\_\_\_\_

4. PUBLIC COMMENTS FROM THE FLOOR: NONE

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.

5. APPROVAL: 2018-2019 USDA FOODS PURCHASE REQUEST

Background: With release of USDA’s 2018-2019 Pre-planner, PINCO’s Commodity Sub-committee met to develop recommendations to present to PINCO’s Executive and Advisory Committees for approval. The Sub-committee studied current & ’16-’17 usage of direct delivery and at-processor, inventory capacity and storage impact to develop its recommendations. Increased spending is seen in canned commodities to off-set commercial purchases along with new fruit and vegetable options for processing and direct delivery. Great attention was given to diverting commodities to ensure ample inventories to work from while avoiding risk of high carry-over balances. The Members of Commodity Sub-committee represent a wide cross-section of Member Districts and did an outstanding job maximizing PINCO’s 2018-2019 USDA entitlement and USDA Foods purchase. It is recommended PINCO’s Executive Committee ratify and forward this USDA spending recommendation to PINCO’s Advisory Committee for approval.

MOTION: PANAMA SECONDED: LANCASTER VOTE: YES X NO \_\_\_\_\_

6. REPORTS FROM EXECUTIVE COMMITTEE MEMBERS/LEAD AGENCY

- Lead Agency reported that monthly financial statements will be sent via e-mail beginning February 15, 2018 and monthly thereafter electronically on the fifteenth of each month. PINCO to send out contact surveys in order to route financial statements to Member District accounting/administrative staff responsible for processing PINCO payments.
- J.P.A./Policy Sub-committee to develop procedural language for resignation-succession of Executive Committee officers.
- Quorum- Notification of J.P.A. Amendment is being sent to all PINCO Districts regarding reduction of quorum requirement to 40%; currently at 16 PINCO Member Districts.
- Possible J.P.A. amendment consideration in areas of opening meetings to electronic participation and elimination of language regarding electronic voting.

7. ADJOURN:

MOTION: ARVIN SECONDED: PANAMA

Meeting Ended 10:00 AM

**PINCO EXECUTIVE COMMITTEE MEETING  
 PINCO SERVICE CENTER  
 FEBRUARY 15, 2018  
 SIGN IN SHEET**

13 Districts

<b>MEMBER DISTRICT</b>	<b>REPRESENTATIVE</b>
ACTON-AQUA DULCE USD	
ALISAL USD	
AVUHSD	
ARVIN USD	<i>for look</i>
BAKERSFIELD CITY SD	<i>Deje Alhanna</i>
BEARDLSEY SD	<i>Robert</i>
BIG PINE SD	<i>R. L.</i>
BISHOP UESD	
DELANO ELEM SD	
DELANO HS DISTRICT	
EARLIMART SD	
EASTSIDE USD	
EDISON SD	<i>Barbara Brown</i>
EL TEJON USD	
FAIRFAX SD	
GREENFIELD USD	<i>J. W.</i>
KEPPEL USD	<i>Myra</i>
KERN COUNTY SUPT	<i>[Signature]</i>
KERNVILLE USD	<i>[Signature]</i>
LAMONT SD	
LANCASTER SD	<i>Belinda Ross</i>
LONE PINE SD	
LOST HILLS SD	<i>R. R.</i>
MC FARLAND SD	
MOJAVE SD	
NORRIS SD	<i>Karen Beecher</i>
PALMDALE SD	<i>M. Onandia</i>
PANAMA-BUENA VISTA SD	<i>[Signature]</i>
RICHLAND SD	
SOUTH FORK USD	
STANDARD SD	
TAFT CITY SD	
TEHACHAPI USD	
VINELAND SD	
WASCO ELEM SD	
WASCO UHSD	
WESTSIDE USD	
WILLIAM S. HART UHSD	
WILSONA SD	