



## PINCO ADVISORY COMMITTEE MEETING

### MINUTES

THURSDAY, FEBRUARY 18, 2021

10:00 AM

PINCO SERVICE CENTER

3019 16<sup>TH</sup> STREET

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.google.com/ivc-nrcf-skx](https://meet.google.com/ivc-nrcf-skx) Phone Numbers (US)+1 314-666-3167

#### 1. SIGN-IN:

#### 2. ADOPTION OF AGENDA

Adoption of the February 18, 2021 Advisory Committee Meeting Agenda as presented.

**MOTION:** Westside **SECONDED:** Arvin **VOTE:** YES 15 NO     

#### 3. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF JANUARY 28, 2021

Adoption of the Advisory Committee Meeting Minutes of January 28, 2021 as presented.

**MOTION:** Arvin **SECONDED:** Kernville **VOTE:** YES x NO     

#### 4. 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.

#### 5. ACTION: PINCO REQUEST FOR USDA FOODS; 2021-2022

Background: PINCO's Commodity Sub-committee to provide recommendation(s) for the 2021-2022 USDA Foods entitlement purchase. The Sub-committee assessment current usage of USDA direct delivery, entitlement at processor and through DOD along with recently collected survey information to determine entitlement spending. With USDA and CDE using 2018-2019 TLS for PINCO's entitlement amount, it is critical monies are allocated between processor diversion, direct delivery and DOD in-line with Member District's school reopening forecasts and meal distribution patterns.

It is recommended PINCO's Advisory Committee review the recommendations provided by the Commodity Sub-committee and direct the Lead Agency to submit PINCO's request of USDA Foods entitlement for 2021-2022.

**MOTION:** Panama **SECONDED:** Standard **VOTE:** YES x NO     

**Mason proposed to remove 1 truckload each of the following and put that money towards DOD: Canned Mixed Fruit, Canned Peaches, Del Monte Peaches, Del Monte Pears, Canned Pears, Canned Corn. This will add \$160,000 to DOD.**

**Motion is made to accept the proposed changes to the pre-planner.**

**MOTION: Kernville SECONDED: Richland VOTE: YES  NO  (17)**

**6. UPDATE: 2021-2022 PINCO RFP SCHEDULE POSTED**

Background: PINCO's Bid Sub-committee forwarded its item/product listings for the Co-Operative's 2021-2022 Request for Proposals to the Lead Agency which were posted February 14, 2021. PINCO's RFP's are as follows:

Processed Commodity/Purchased Cheese Products	RFP #01/21-22
Processed Commodity USDA Foods For Finished Products	RFP #02/21-22
Purchased Shelf Stable Fruit & Vegetable Juice Products	RFP #03/21-22
Purchased Food Products	RFP #04/21-22
Purchased Shelf Stable Individually Packaged Condiments	RFP #05/21-22
Non-Food Paper & Packaging Products	RFP #06/21-22

RFP's are scheduled for public opening on March 9, 2021 at PINCO's Administrative Offices. The Sub-committee received input from Member Districts on items/products based on needs experienced through SSO and their needs upon school reopening in 2021-2022. Additionally, PINCO's Best Value Scoring was updated along with adding vendor reference checks to the vetting process. Appreciations to everyone on the Sub-committee for their effort in addition to Ashlee in formatting RFP language and documentation for posting.

**INFORMATION ONLY**

**7. UPDATE: RECEIPT OF ENTITLEMENT FROM CALIFORNIA EXCESS BANK**

Background: With CDE's latest round of cancellation of scheduled USDA processor diversions, PINCO found itself at-risk of running into a deficit with respect to commodities at a number of its processors. After review of PINCO's immediate needs with forecasting through the end of the current year in mind, the Lead Agency had requested and received the following entitlement through the state's excess account:

Don Lee Farms- Beef	109,000 lbs.
Michael B's- Mozzarella and Cheddar Cheese(s)	68,000 lbs.
Pilgrim's Pride- Chicken (White & Dark)	30,000 lbs.
Yang's- Chicken	80,000 lbs.

Receiving these excess pounds are considered "bonus" and did not count against PINCO's 2020-2021 entitlement.

PINCO has additional requests in process with CDE and will update Member Districts as transfers are completed and allocated.

**INFORMATION ONLY**

**8. UPDATE: INVENTORIED USDA NOW THRU END OF YEAR**

Background: In appreciation of Member District's decision to reinstate the nine-month USDA Foods must pull Policy, the Lead Agency and PINCO's Executive Committee is requesting Member Districts to review its current inventory of USDA Foods and schedule donation(s) ahead of scheduled must pull dates to reduce inventories. Please contact the Service Center if you have any questions regarding inventories how the donation process works.

**INFORMATION ONLY**

**9. UPDATE: PINCO SUB-COMMITTEE REPORTS**

BID/FOOD SHOW      COMMODITY      J.P.A./POLICY      FUTURES      SUNSHINE

**INFORMATION ONLY**

**10. REPORTS FROM ADVISORY COMMITTEE MEMBERS/LEAD AGENCY**

**11. 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>
<del>December 17, 2020 (Combined Executive and Advisory Committee)</del>	
<del>January 14, 2021</del>	<del>January 28, 2021</del>
<del>February 4, 2021</del>	<del>February 18, 2021</del>
<del>March 4, 2021</del>	<del>March 18, 2021</del>
<del>April 1, 2021</del>	<del>April 15, 2021</del>
<del>May 6, 2021</del>	<del>May 20, 2021</del>
<del>June 3, 2021</del>	<del>June 17, 2021</del>

**12. ADJOURN: MOTION Kernville SECONDED Arvin 11:09 AM**

Proposed