



**PINCO EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 16, 2022
10:00 AM
PINCO SERVICE CENTER
3019 16th STREET
BAKERSFIELD, CA 93301**

SPECIAL SESSION

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(s):

Video call link: <https://meet.google.com/xew-ybio-sxi>
Or dial: (US) +1 929-251-6057 PIN: 470 815 783#

1. SIGN-IN: 10:07

2. ADOPTION OF AGENDA

Adoption of the March 16, 2022 Executive Committee Meeting Agenda as presented.

MOTION: BCSD SECONDED: Kernville VOTE: YES X NO ____

3. ADOPTION: EXECUTIVE COMMITTEE MEETING MINUTES OF MARCH 2, 2022

Adoption of the Executive Committee Meeting Minutes of March 2, 2022 as presented.

MOTION: BCSD SECONDED: Wilsona 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.

Comments by: Kristi McKnight, Panama-Buena Vista USD
Executive Committee members commented
The Lead Agency did not have the opportunity to respond

5. ACTION: CALENDAR SPECIAL SESSION ADVISORY COMMITTEE MEETING

Background: PINCO's Bid Sub-committee met March 10, 2022 to begin the vetting process of the 2022-2023 RFPs. The Sub-committee has requested a number of samples for student taste tests over the next two weeks and has requested a special session Advisory Committee meeting for April 7, 2022 for final review and approval in awarding PINCO's 2022-2023 RFPs.

MOTION: Wilsona SECONDED: Kernville VOTE: YES X NO ____

6. ACTION: COMMODITY CREDIT CORPORATION FOODS OFFERING – SECOND PURCHASE

Background: In January, USDA established the Commodity Credit Corporation (CCC) establishing entitlement allocation(s) based on participation in the USDA Foods program. The USDA’s intention with these funds was to offset the increases in costs due to the pandemic. PINCO’s fair share totaled \$1,281,597 and the Co-Operative purchased six truckloads of USDA in the first round of the offering; direct delivery, conditioned to be received in the 2021-2022 (April-June). The second round of offerings must be received between July and September, 2022.

At the January 27, 2022 Advisory Committee meeting, Members voted to keep the remaining entitlement from the CCC available to off-set PINCO’s 2022-2023 USDA Foods purchase and to use those monies for DOD. The Lead Agency notified FDP of its intentions when submitting the initial order. FDP has identified CCC offerings scheduled for delivery between July and September, 2022 PINCO may purchase with its remaining entitlement. Accompanying this Agenda are FDP’s revision recommendations; the CCC purchases are taken directly from PINCO’s 2022-2023 USDA Foods request. This revision amounts to an additional \$715,596.00 PINCO can divert into its 2022-2023 DOD account.

In order to finalize PINCO’s entitlement request, FDP has requested the revisions be confirmed by COB, March 16, 2022. It is recommended PINCO’s Executive Committee approve the revisions as presented and direct the Lead Agency to divert unallocated entitlement to PINCO’s 2022-2023 DOD balance.

MOTION: BCSD SECONDED: Kernville VOTE: YES X NO ____

7. ACTION: RECRUITMENT- ACCOUNTS PAYABLES CLERK AT THE SERVICE CENTER

Background: The Lead Agency shall provide PINCO’s Executive Committee updated wage and benefit information for its consideration in filling the current vacancy or resuming the discussion from the October Executive Committee meeting where the option of an eight-hour Accounts Payables Clerk was looked at. It is recommended PINCO’s Executive Committee review the information provided and bring its recommendation(s) to PINCO’s Advisory Committee at its March 17, 2022 meeting.

MOTION: Wilsona SECONDED: Kernville VOTE: YES ____ NO ____

Pause while Lead Agency sent the members the salary information to review

Kernville makes a motion to present to the advisory committee flying a 3.5 hour position that could potentially be expanded in the future. Panama-Buena Vista seconded. Motion passes.

8. ACTION: PROCESSOR TRANSFER – DEL MONTE TO JTM

Background: The Core Group, representing both Del Monte and JTM Foods contacted PINCO last week requesting a transfer with the Super Co-Op of the following commodities at-processor:

PINCO TO GIVE:	Del Monte Pears 100220	30,000 lbs. x \$0.7738 = \$23,214
SUPER TO GIVE	JTM Beef 100154	8,640 lbs. x \$2.687 = \$23,215.68

In the spirit of cooperation and support of USDA processing, it is recommended PINCO’s Executive Committee direct the Lead Agency to perform the transfer as stated.

MOTION: BCSD SECONDED: Panama-Buena Vista VOTE YES ____ NO X

9. ACTION: COMMODITY SUB-COMMITTEE STUDY OF PINCO PURCHASING ACTIVITY(IES)

Background: Over the past two years, PINCO Member Districts have had the first-hand experience of the challenges faced by foodservice distribution as a result of manufacturer and supply chain issues. Regardless of PINCO’s direct-agreement status with its awarded vendors, PINCO is subject to, and is on the receiving end of product delays, shortages, miscommunications and other factors that prevent PINCO’s Buyers from consistently meet the timeline(s) and pull-date schedules Member Districts submit with their POs.

As PINCO Staff continue to develop internal and membership procedural steps to mitigate these challenges, it is recommended PINCO's Executive Committee to appoint an Ad-hoc Committee to collaborate with PINCO's Buyers and survey Member Districts to assess current purchasing practices and provide recommendations as determined.

MOTION: BCSD SECONDED: Kernville VOTE: YES ____ NO X

10. UPDATE: VENDOR STATUS REPORT(S)

Background: In its ongoing effort to assist Member Districts in managing its purchasing and inventorying activities as supply chain issues continue, the Service Center will provide a status report with all PINCO vendors in the Advisory Committee Agenda; distribution will begin with the March 17, 2022 Agenda's documents. The Service Center will carry on in its messaging and bulletins as more immediate and urgent activity occurs in addition to the monthly vendor "snap-shots."

INFORMATION ONLY

11. REPORTS FROM EXECUTIVE COMMITTEE MEMBERS/LEAD AGENCY

12. UPCOMING MEETING DATES:

<u>Executive Committee</u>	<u>Advisory Committee</u>
September 2, 2021	September 16, 2021
October 7, 2021	October 21, 2021
DECEMBER 1, 2021 PINCO FOOD SHOW TRADE MEETING & VENDOR RECEPTION	
-2021 PINCO FOOD SHOW—DECEMBER 2, 2021	
December 16, 2021 (Advisory Committee Only)	
January 13, 2022	January 27, 2022
February 3, 2022	February 17, 2022
March 2, 2022	March 17, 2022
April 6, 2022	April 21, 2022
May 4, 2022	May 19, 2022
June 1, 2022	June 16, 2022

13. ADJOUR11:06N: MOTION Panama-Buena Vista SECONDED Kernville