



PINCO ADVISORY COMMITTEE MEETING
THURSDAY, DECEMBER 17, 2020
10:00 AM
PINCO SERVICE CENTER
3019 16TH STREET
BAKERSFIELD, CA 93301

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/xeu-ksrw-giq Phone Numbers (US)[+1 720-943-0106](tel:+17209430106) PIN: 892 939 706#

1. SIGN-IN:

2. ADOPTION: ADVISORY COMMITTEE AGENDA FOR DECEMBER 17, 2020

Adoption of the December 17, 2020 Advisory Committee Meeting Agenda as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

3. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF NOVEMBER 19, 2020

Adoption of the Advisory Committee Meeting Minutes of November 19, 2020 as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

4. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF DECEMBER 7, 2020

Adoption of the Special Session Advisory Committee Meeting Minutes of December 7, 2020 as presented.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

5. 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.

6. APPROVAL: USDA ENTITLEMENT SPENDING

Background: At the December 7, 2020 Advisory Committee Meeting, Members approved cancelling all diversions scheduled between March and June 2021, totaling \$1,359,048 million dollars. These entitlement monies in addition to PINCO's \$195,000.00 of remaining 2020-2021 entitlement brings the total of PINCO's unspent USDA Foods monies for this year to \$1,544,048. PINCO can divert these funds to the DOD fresh fruit and vegetable program in January 2021 to be distributed per current fair share and used between now and May 15, 2021, the cut-off date for DOD. Currently there are no USDA direct delivery foods available in the USDA Foods Catalog that are needed and there is no need to request diverting entitlement to processors given the available balances through the state excess bank. It is recommended PINCO's Advisory Committee review this latest update and direct the Lead Agency to divert monies it sees as appropriate into DOD in January.

MOTION: _____ **SECONDED:** _____ **VOTE: YES** ___ **NO** ___

7. REVIEW/UPDATE: 2019-2020 SWEEP UPDATE

Background: PINCO has been working with CDE since November in regard to 2019-2020 sweeps amid the COVID-19 crisis. Unfortunately, Agencies and Purchasing groups across California and the United States have had entitlement “swept” from processors due to the lack of usage of carryover balances from prior year. The following is the most recent reporting of sweeps to impact PINCO based on CDE’s October 31st deadline for usage/receipt:

- Del Monte 13,604 pounds
- Schwan’s 11,763 pounds
- Tony Roberts 3,270 pounds
- Land O’ Lakes 88,649 pounds
- JTM Provisions 77,450 pounds
- Michael B’s 252 pounds
- Don Lee Farms (Beef) 21,393 pounds

While the Lead Agency and Member Districts worked hard to avoid sweeps this year, it was understood PINCO would experience some loss as CDE was forced to sweep all agencies in California to honor its usage obligation with USDA; to note, PINCO fared far better as a Co-Operative with usage than most agencies with regard to swept entitlement state-wide. PINCO’s usage and subsequent sweeps notwithstanding, the Lead Agency has begun to re-coop swept entitlement by receiving truckloads of entitlement from PINCO vendors such as JM Smucker’s, Buena Vista and Don Lee Farms and will continue to request entitlement as needed throughout 2020-2021 to minimize the impact of any lost entitlement but more importantly to provide PINCO with USDA commodities at its processors so Member Districts can continue to enjoy the reduced cost of its finished goods under agreement.

INFORMATION ONLY

8. APPROVAL: SUSPENSION OF PINCO INTERNAL SWEEP POLICY FOR 2020-2021

Background: PINCO Member Districts have experienced great challenges to utilize their 2019-2020 carryover at-processor due to reduced meal participation due to COVID-19 and school closure. In considering the amount of entitlement available through the excess bank and PINCO’s ability to maintain pounds at its processors given the current balances in the state’s excess account, Member Districts who have not been able to meet the Policy percentage should not be penalized with a loss of entitlement under current conditions. As stated in items contained in this Agenda and presented at meetings throughout the year, PINCO’s processors will have enough entitlement available to ensure Member Districts will enjoy the benefits of commodity processing regardless of what balances are throughout the remainder and carryover into 2021-2022. It is recommended PINCO’s Advisory Committee suspend the PINCO Internal Sweep Policy for the current year and review conditions prior to the start of the 2021-2022 and reinstate as conditions dictate.

MOTION: _____ SECONDED _____ VOTE: YES ___ NO ___

9. UPDATE: PINCO OPEN ENROLLMENT CAMPAIGN

INFORMATION ONLY

10. UPDATE: PINCO SUB-COMMITTEE REPORTS

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

INFORMATION ONLY

11. REPORTS FROM ADVISORY COMMITTEE MEMBERS/LEAD AGENCY

12. UPCOMING MEETING DATES:

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

13. ADJOURN: MOTION _____ SECONDED _____