



MINUTES OF ADMINISTRATION COMMITTEE MEETING AGENDA JUNE 3, 2020

Covering Policy, Administration and Community
Relations/Communications

Wednesday, June 3, 2020 9:15 am, via video/teleconference.

MINUTES

1. Convene Meeting 9:16 a.m.
Roll Call: B. Fultz, L. Henry, A. Benkert were present. M. Bounds emailed that she is unable to attend.
Staff: R. Rogers-District Manager, S. Hill-Director of Finance and Business Services, H. Hossack-Board Secretary

R. Rogers explained the process for being recognized with questions or comments.
2. Oral Communications: None
3. Old Business:
 - A. THE GRAND JURY RESPONSE
B. Fultz introduced this item and described his objective of what needs to be done.
L. Henry questioned how long does the Grand Jury expect responses.
Discussion by Committee and staff regarding Grand Jury response. B. Fultz wants the Grand Jury Response update on the 6.18.20 BoD and a letter to the Grand Jury sent out by June 30, 2020.
 - B. RECORDS RETENTION
B. Fultz introduced this item.
R. Rogers described this item.
Discussion by Committee and staff regarding changes to government code on retention, retention of meeting recordings, and District Counsel's input.
4. New Business:
Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.

A. SURPLUS PROPERTY

R. Rogers introduced and described this item.

Discussion by the Committee and staff regarding auction, appraisals, Lompico properties, bundling of properties, Upper Zayante property.

5. Informational Material: None.

6. Adjournment 10:02 a.m.