

EMERGENCY BOARD MEETING

AGENDA

April 13, 2020

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

A. **CALL TO ORDER:** President Nechanicky

B. **ROLL CALL OF DIRECTORS:**

Directors Present, Directors Teleconferencing, Directors Excused

Rhonda Nechanicky (President), Alan Phillips (Vice President)

Sam Llamas, Vic Woolery, Suzie Clark, Paula Percy, Patrick Wallner

C. **COVID-19 Pandemic:** Executive Order N-25-20 (March 4, 2020) and Department of Public Health Gathering Guidance (March 11, 2020)

D. **AB1499 New Fair Funding Allocation Resolution**

1. Board Approved Resolution Signed by CEO and President

a. Request for General Support Allocation (Attachment A)

2. MOU Signed by CEO or President

a. Approval of the General Operational Support

b. Approval to Provide the Required Work Conditions to all Non-Management Employees. (Exhibit X)

3. Approval to Require Lessees Provide the Required Work Conditions to all Non-Management Employees (Contracting Policy and Procedures).

E. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

I. **ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT

Any person needing a disability-related accommodation or modification in order to attend this Board meeting may request assistance by contacting B.J. Macfarlane at the Shasta District Fair and Event Center Office, 1890 Briggs St. Anderson, California or by calling B.J. at [530] 378-6789.
