



BOARD OF DIRECTORS

- ANDREAS BORGEAS
- KUYLER CROCKER
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- BRIAN PACHECO
- PETE VANDER POEL
- J. STEVEN WORTHLEY

Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291
August 25, 2017 9:00 AM

AGENDA DATE: August 25, 2017

ITEM NUMBER: Item 9

SUBJECT: Request the Board Approve an Extension of Notification by SJVIA Member Entities of Their Intent to Terminate from 120 Days as Provided in Section 9 of the SJVIA Participation Agreement to 90 Days (A)

REQUEST(S): That the Board approve an extension of notification by SJVIA member entities of their intent to terminate from 120 days to 90 days.


DESCRIPTION:

The SJVIA bylaws require a 120-day notice of termination. Given the proposed significant renewal action for some SJVIA member entities, it is requested that the SJVIA reduce the notice of termination to 90 days for the 2018 renewal to allow SJVIA member entities the month of September 2017 to review the rate action and consider alternatives.


FISCAL IMPACT/FINANCING:

None

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager