

**BOARD OF DIRECTORS**

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721

AGENDA DATE: July 27, 2023

ITEM NUMBER: Item 13

SUBJECT: Receive Consultant's Report on Plan Year 2024 Preliminary Renewal (I)

REQUEST(S): That the Board receive the consultant's report on the Plan Year 2024 preliminary renewal and provide direction to finalize the renewal.

DESCRIPTION:

The preliminary renewal is presented to the SJVIA Board to provide a preview of the 2024 final renewal and an opportunity for the Board to give direction to staff and Keenan in preparing the final renewal.

On an overall basis, the SJVIA contract renewals have resulted in an increase of 8.15%:

- County of Fresno 6.75%,
- County of Tulare 11.60%

FISCAL IMPACT/FINANCING:

Should the SJVIA Board adopt the preliminary 2024 plan year renewal, the increase in cost would be \$10,338,761 or 8.15%. Keenan will work with SJVIA staff to mitigate the cost increase in the final 2024 renewal.

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, reading "Lupe Garza", written over a horizontal line.

Lupe Garza
SJVIA Manager

A handwritten signature in black ink, reading "Hollis Magill", written over a horizontal line.

Hollis Magill
SJVIA Assistant Manager