



BOARD OF DIRECTORS

STEVE BRANDAU
KUYLER CROCKER
NATHAN MAGSIG
BUDDY MENDES
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

AGENDA DATE: December 11, 2020

ITEM NUMBER: Item 16

SUBJECT: Receive Update on SJVIA Staffing and Appoint SJVIA Manager (A)

REQUEST(S): That the Board receive a staffing update and appoint new SJVIA Manager.

DESCRIPTION:

Pursuant to the Joint Exercise of Powers Agreement creating the San Joaquin Valley Insurance Authority, certain staff members shall be appointed to serve at the pleasure of the Board of Directors. The Agreement reads that the SJVIA Manager and Assistant Manager shall be either the Human Resources Director of the County of Tulare or the Director of Human Resources or Employee Benefits Manager at the County of Fresno.

At the July 17, 2020 meeting, your board appointed Paul Nerland as Manager and Lupe Garza as Interim Assistant Manager. Paul Nerland has accepted a new position within the County of Fresno effective December 28, 2020 and will no longer serve as their Director of Human Resources. As a result, today's recommendation is to appoint Hollis Magill as SJVIA Manager, and Lupe Garza will continue to serve as Interim Assistant Manager to the SJVIA until the County of Tulare fills their vacant Human Resources Director position. Ms. Magill is currently the Employee Benefits Human Resources Manager at the County of Fresno, and she and Ms. Garza will share the administrative responsibility required to oversee the SJVIA.

FISCAL IMPACT/FINANCING:

None.

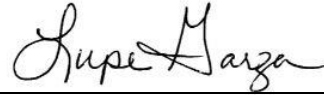
AGENDA: San Joaquin Valley Insurance Authority

DATE: December 11, 2020

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Lupe Garza
SJVIA Assistant Manager