

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

### **BOARD OF DIRECTORS**

STEVE BRANDAU

NATHAN MAGSIG

BUDDY MENDES

LARRY MICARI

BRIAN PACHECO

AMY SHUKLIAN

PETE VANDER POEL

**AGENDA DATE:** December 10, 2021

**ITEM NUMBER:** Item 13

**SUBJECT:** Receive Consultant's Report on SJVIA JPA

Administration and Management Roles and Costs

(I)

**REQUEST(S):** That the Board receive the consultant's initial

report on administration and management roles

and costs.

### **DESCRIPTION:**

At the August 27, 2021 SJVIA Board meeting, the Board requested that the SJVIA Managers look at JPA administrative options to the current self-administration being done by the two Counties. This report provides historical costs of the three main JPA categories: Financial Services, JPA Management Services, and Legal Services.

# FISCAL IMPACT/FINANCING:

None (Preliminary Report).

Stellis Magill

## ADMINISTRATIVE SIGN-OFF:

Hollis Magill SJVIA Manager

Lupe Garza

SJVIA Assistant Manager