

GOLDEN SIERRA JOB TRAINING AGENCY

GOVERNING BODY SPECIAL MEETING MINUTES

Friday, June 20, 2014 – 11:00 a.m.

Golden Sierra Job Training Agency
1919 Grass Valley Hwy, Suite 100
Auburn, CA 95603

Teleconferencing Locations

Alpine Connections (1)
75-A Diamond Valley Road
Markleeville, CA 96120

Placer County District Office (2)
1700 Eureka Road, Suite 160
Roseville, CA 95661

El Dorado County (3)
Department of Transportation Engineering
924 B Emerald Bay Road
South Lake Tahoe, CA 96150

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and the meeting was called to order at 11:00 am by

Present: Katherine Rakow (1), Norma Santiago (3), Kirk Uhler (2)

Absent: None

Guests: Jason Buckingham, Terrie Trombley, Lorna Magnussen

(#) indicates teleconferencing location

II. APPROVAL OF AGENDA

Motion to approve the agenda by Santiago, second by Uhler

Motion approved unanimously by roll call vote.

III. PUBLIC COMMENT – FOR ITEMS ON THE AGENDA

Buckingham provided the following reports:

- Unemployment figures were released today with Placer County at 6%, El Dorado County at 7% and Alpine County at 13%. These do not take into account the Long Term Unemployed statistics, which might make the percentage higher if they were included. Otherwise, they appear low in comparison, nationwide.

- The Workforce Innovation & Opportunity Act (WIOA) will continue to move forward despite Canter's defeat. Kevin McCarthy from California was appointed as Canter's replacement as the Majority Leader. With the passing of the WIOA, we may be required to procure the One Stop service providers within each county. As of now, the requirement will need to be met by July of 2015; we will monitor the timeline to ensure that RFP's are submitted to meet the deadlines.

Santiago inquired what impact in terms of legislation was there due to Canter's defeat.

Buckingham's stated that to his understanding there was a feeling that not a lot was going to move, at least for the reauthorization piece, that is not the case. It is a piece of legislation that is bipartisan and is written by both houses; that is why it is moving forward.

Santiago asked for confirmation that we are definitely moving forward with reauthorization this year. Buckingham confirmed that approval should take place by the end of July. Santiago also asked if she understood correctly that the One Stop would have to go under a private contract. Buckingham's responded that it would not necessarily require a private contract, but instead of having individual One Stop operators you may have a single One Stop operator and service providers within the counties. These One Stop operators and service providers would need to be competitively procured.

- The application for the Workforce Accelerator grant was awarded to a number of agencies throughout California, but unfortunately we did not receive any of the grant funds awarded.

IV. APPROVE RESOLUTION 13-07 SETA PROP 39 CONTRACT

Buckingham stated that this resolution allows us to accept funding from Sacramento Employment Training Agency from Prop 39 based on a collaborative application. This funding would provide MC3 training to Veterans under the age of 25 or California Conservation Corp members; this funding would allow applicants to attend a state approved pre-apprenticeship program and then continue on to energy efficiency occupations, construction or apprenticeship programs.

Motion to approve Resolution 13-07 by Uhler, second by Santiago

Motion approved unanimously by roll call vote.

V. APPROVE RESOLUTION 13-08 SIDE FUND PAYMENTS

Buckingham stated that the agency is trying to address a pension liability that was in part caused by an increase from 2% at 55 Pension Benefit to 2.5% at 55 Pension Benefit around 10 years ago. Since that time we have been working to pay off the liability. Approval of this resolution would allow us to make prepayments and reduces the amortization period and the total liability for pension. The resolution would allow up to \$100,000 annually of prepayments.

Motion to approve Resolution 13-08 by Santiago, second by Uhler

Motion approved unanimously by roll call vote.

VI. APPROVAL OF OPEB ACTUARIAL

Every two years there is a requirement to complete an actuarial of Other Post Employment Benefits (OPEB). Currently we are at the end of the second year and have completed the report. We are looking for approval so we can make our annual required contribution payment.

Motion to approve OPEB Actuarial by Uhler, second by Santiago

Motion approved unanimously by roll call vote.

VII. FUTURE AGENDA ITEMS/NEW BUSINESS

1. Update on WIOA
2. EMSI reporting updates requested
3. Negotiations for bargaining agreement

Rakow inquired if a Youth Council member from Alpine County had been identified. Magnussen stated that she had provided the Alpine Center with a Youth Council recruitment flyer

VIII. NEXT MEETING: August 6, 2014 – Auburn Connections

IX. ADJOURNMENT

Meeting adjourned at 11:20 am.