



**SJVLS Administrative Council Conference Call Meeting
May 24, 2019**

1. COUNCIL OPENING

Council members present: Natalie Rencher (Kings) Patrick Fitzgerald (Madera), Amy Taylor (Merced), Vikki Cervantes (Porterville), Darla Wegener (Tulare Co.), Raman Bath (Fresno), Heidi Clark (Tulare), Andie Sullivan (Kern), Janet Chase Williams (Mariposa) and Alberto Martinez (Fresno).

Council members absent: Mary Leal (Coalinga).

Staff present: Karen Coletti (Fresno).

Others present: None.

a. Call to order: Opened by Heidi Clark (Tulare) at 10:04 AM.

b. Introductions: Staff and Directors took roll call.

c. Adoption of Agenda: Motion to approve the agenda: Cervantes (Porterville); Second: Bath (Fresno).

d. Public Comment. None

2. CONSENT AGENDA

a. Approval: Draft Minutes May 10- 2019 Administrative Council Meeting.

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| <ul style="list-style-type: none"> • Replace Mark Lewis with Andie Sullivan and remove Porterville Vikki Cervantes, she sent proxy. |
| <ul style="list-style-type: none"> • On 3.b) 6th sentence to read we need to work on this the next couple of years and do some research on other systems/jurisdictions. |
| <ul style="list-style-type: none"> • 5.) Directors comments Andie Sullivan (Kern) Requesting cutting fees and fines in ½ and has spoken with County Counsel. Darla Wegener, (Tulare County) passed no fee and fines on extended use. |
| <ul style="list-style-type: none"> • Also under Directors reports, Vikki Cervantes change her name to her proxy Anthony Arellano (Porterville): |
| <ul style="list-style-type: none"> • Motion to approve minutes with above corrections. Darla Wegener(Tulare County); Second: Vikki Cervantes (Porterville). |

3. Items for Information/Action

a. Seek Approval - Martinez.

i. CLSA 2019/20 Plan of Service and Budget Proposal (Attachment 2)

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| <ul style="list-style-type: none"> • Alberto discussed the changes on the CLSA Form. He worked with Jeannie to review the past application. They reviewed some demographics. • Monies were for equipment replacement through Broadband. • Use of funds for digitization utilizing monies to be used. • Pg. 16 asking about Broadband. Alberto clarified with Monica to get clarification. • Incoming chair will Janet Chase William, Alberto will correct form as it has Amy Taylor. • Darla questioned estimated totals and do they want it as us or system. Alberto |
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clarified as a system.

- Moved to Adopt CLSA Plan with above noted corrections. Vikki Cervantes (Porterville), Janet Chase Williams (Mariposa).

4. Calendar Items.

a. Next meeting will be held on July 12th at Kern County Public Library at 10:00 AM.

5. ADJOURNMENT at 10:20 AM.