



MINUTES REGULAR MEETING
April 1, 2021 (Re-Scheduled from March 30, 2021)

President Hing called the meeting to order at 12:36 PM. Judge Hing, Judge Colwell, Judge Clay, Judge Lee, and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

MINUTES: On motion by Judge Colwell and seconded by Judge Clay, the February 23, 2021 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final January 2021 report and the preliminary February 2021 report were accepted.

INFORMATION/DISCUSSION ITEMS:

- Explanation of net pension & OPEB liability;
- Reported on CCCLL advocacy efforts and the FY21-22 State Budget;
- Provided update about upcoming carpet replacement;
- Discussed library re-opening considerations.

PERSONNEL MATTER- APPOINTMENT: (Closed Session Pursuant to Cal Govt Code §54957(b)(1))

Adjourn: 1:12 PM

The next Regular Board Meeting will be April 27, 2021 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board