

**LOCAL GOVERNMENT SERVICES
JOINT POWERS AUTHORITY
EXECUTIVE COMMITTEE MINUTES
AUGUST 16, 2012**

The Local Government Services Joint Powers authority held a regular meeting of the Executive Committee at the Falkirk Cultural Center, 1408 Mission Avenue, San Rafael, CA. The meeting was called to order at 3:28 p.m.

1. CALL TO ORDER

- Members Present: Mike Garvey, Chair
Dan Schwarz, Vice-Chair
Nancy Mackle, Member
Ken Nordhoff, Member
Herb Pike, Member
Steve Rogers, Member
- Members Absent: Joni Pattillo, Member
- Other Attendees: Jim Hill, Alternate Member
Richard Averett, Executive Director/CFO
Glen Lazof, RGS Project Manager
Sherry Kelly, Authority Clerk

A. Election of Officers

Actions: Moved, seconded (Pike/Nordhoff) and carried unanimously to adopt a policy to elect a chair and vice-chair annually at the August meeting. Member Mackle nominated Vice-Chair Schwarz as chair. By acclamation, Member Schwarz was elected chair effective immediately. Member Nordhoff nominated Member Rogers as vice-chair. By acclamation, Member Rogers was elected vice-chair effective immediately.

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of May 17, 2012 Minutes
Action: Moved, seconded (Nordhoff/Rogers) and carried unanimously to approve the minutes as presented.

4. TREASURER'S REPORT

- A. Review of Fiscal-Year-End Financial Reports through June 2012
Information: Report presented by Executive Director.
- B. Approval of Payments and Deposits made March 2012 through June 2012
Action: Moved, seconded (Nordhoff/Pike) and carried unanimously to approve payments and deposits as presented.

5. OLD BUSINESS – None

6. NEW BUSINESS

- A. Rescind JPA Resolutions Joining CJPIA
Action: Moved, seconded (Rogers/Pike) and carried unanimously to rescind Resolutions LGSEC2008-01, LGSEC2008-02, and LGSEC2008-03 ending the JPA's membership in CJPJIA.

7. **PUBLIC COMMENT** - None

8. **ADJOURNMENT** – The meeting adjourned at 3:30 p.m. The next meeting is scheduled for November 15, 2012 at 2:00 p.m. at the Yountville Community Boardroom.