

**LOCAL GOVERNMENT SERVICES
JOINT POWERS AUTHORITY
EXECUTIVE COMMITTEE MINUTES
NOVEMBER 15, 2012**

The Local Government Services Joint Powers Authority held a regular meeting of the Executive Committee at the Yountville Community Center Board Room, 6516 Washington Street, Yountville, CA 94599. The meeting was called to order at 2:43 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Ken Nordhoff, Member
Julie Carter, Alternate Member
Anil Comelo, Alternate Member

Members Absent: Nancy Mackle, Member
Joni Pattillo, Member
Herb Pike, Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Human Resources
Glenn Lazof, Project Manager
Sherry Kelly, Authority Clerk

2. CHANGES TO THE ORDER OF AGENDA

By consensus, members agreed that in the future approval of Payments and Deposits and Investment Reports should be placed on the Consent Calendar.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **August 16th 2012** Minutes

Action: Moved, seconded (Rogers/Nordhoff) and carried unanimously to approve the Consent Calendar.

4. TREASURER'S REPORT

A. Review of Month-End Financial Reports through September 2012
Information: Report presented by Glenn Lazof, Project Manager.

B. Approval of Payments and Deposits made July 2012 through September 2012

Action: Moved, seconded (Nordhoff/Rogers) and carried unanimously to approve Payments and Deposits.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 2:45 p.m. The next meeting is scheduled for February 21, 2013 at 1:00 p.m. at Dublin City Hall, Regional Meeting Room, Dublin, California.