

**LOCAL GOVERNMENT SERVICES
JOINT POWERS AUTHORITY
EXECUTIVE COMMITTEE MINUTES
FEBRUARY 28, 2013**

The Local Government Services Joint Powers Authority held a regular meeting of the Executive Committee at the Dublin City Hall Library Program Room, 100 Civic Plaza, Dublin CA 94568. The meeting was called to order at 2:38 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Ken Nordhoff, Member
Joni Pattillo, Member
Herb Pike, Member
Mike Garvey, Member
Anil Comelo, Alternate Member
Other Attendees: Richard Averett, Executive Director
Glenn Lazof, Project Manager

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **November 15th 2012** Minutes
- B. Approval of Payments and Deposits made October 2012 through December 2012
Action: Moved, seconded (Garvey/Pike) to approve the Consent Agenda.

4. TREASURER'S REPORT

- A. Review of Month-End Financial Reports through November 2012
Information: The Executive Director reviewed the Quarterly Financial Reports. This was an informational item and the reports were received with no action taken.
- B. Approval of Fiscal Year-End 2012 Financial Reports
Action: Moved, seconded (Pike/Garvey) and carried unanimously to approve the 2012 Fiscal Year-End Reports.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 2:39 p.m. The next meeting is scheduled for May 16, 2013 at 1:00 p.m. at the Central Marin Police Authority, Larkspur, CA.