

**LOCAL GOVERNMENT SERVICES
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 16, 2012**

The Local Government Services Joint Powers Authority held a regular meeting of the Board of Directors at the Falkirk Cultural Center, 1408 Mission Avenue, San Rafael, CA. The meeting was called to order at 3:33 p.m.

1. CALL TO ORDER

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

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

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

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Confirm MSA Board Acting on Behalf of LGS Approving Resolution LGS2012-01
Action: Moved, seconded (Pike/Mackle) and carried unanimously to confirm MSA Board acting on behalf of LGS approving Resolution LGS2012-01.

7. PUBLIC COMMENT – None

8. ADJOURNMENT – The meeting adjourned at 3:35 p.m. The next meeting is scheduled for November 15, 2012 at 3:00 p.m. at the Yountville Community Boardroom.