

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
MAY 16, 2013**

The Local Government Services Authority held a regular meeting of the Board of Directors on May 16, 2013 at the Central Marin Police Authority Community Room, 250 Doherty Drive, Larkspur, California. The meeting was called to order at 2:39 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Ken Nordhoff, Member

Joni Pattillo, Member
Herb Pike, Member
Anil Comelo, Alt. Member

Other Attendees: Michael Garvey, Executive Committee Member
Richard Averett, Executive Director
Jennifer Bower, Director of HR

Glenn Lazof, Project Mgr
Sherry Kelly, Authority Clerk

2. CHANGES TO THE ORDER OF AGENDA – Item 5(1) was moved to the first item on the agenda.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **February 28, 2013** Minutes

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

4. TREASURER'S REPORT

A. Approval of FY2014 Budget and Authorization to Re-Balance Net Equity at FYE

Discussion: Members expressed their preference that future net equity balancing authorization policy be vested in the Board or Finance Committee.

Action: Moved, seconded (Nordhoff/Pattillo) and carried unanimously to approve the FY2014 budget and to authorize the CFO to use fiscal-year-end LGS net equity in excess of the target reserve balances to increase MSA reserves if there is a positive fund balance.

5. OLD BUSINESS

Recess to Closed Session

1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

Reconvene Regular Meeting

A. Report from Closed Session

Action: No reportable action taken.

6. NEW BUSINESS – None

7. PUBLIC COMMENT – None

8. ADJOURNMENT - The meeting adjourned at 3:29 p.m. The next meeting will be held on August 15, 2013 at 1:00 p.m. at ABAG (Association of Bay Area Governments) in Oakland.