

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 21, 2014**

The Local Government Services Authority held a regular meeting of the Board of Directors on August 21, 2014 at the Dublin Civic Center. The meeting was called to order at 1:20 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Deirdre Dolan, Alternate Member
Chris Foss, Member
Herb Pike, Member
Dan Schwarz, Member

Members Absent: Ken Nordhoff, Vice-Chair

Other Attendees: Mike Garvey, Executive Committee Member
Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Steve Gedestad, Keenan and Associates
Julia Manzanares, Keenan and Associates
Briana Overgaard, Keenan and Associates

A. Election of Officers

Action: Nomination of Nordhoff as Chair. Moved and seconded (Schwarz/Pike) to elect Nordhoff as Chair.

AYES: Rogers, Dolan, Foss, Pike, Schwarz

NOES: None

ABSTAIN: None

Action: Nomination of Schwarz as Vice-Chair. Moved and seconded (Foss/Dolan) to elect Schwarz as Vice-Chair.

AYES: Rogers, Dolan, Foss, Pike, Schwarz

NOES: None

ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA AND PUBLIC COMMENT – None and none.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **June 30, 2014** Minutes

Action: Moved and seconded (Pike/Dolan) to approve consent agenda.

AYES: Rogers, Dolan, Foss, Pike, Schwarz

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of Amendments to the MSA JPA Agreement and Bylaws. The Executive Director noted that upon recommendation of JPA Counsel, the proposed amendments make the agreement more consistent in language and purpose.

Action: Moved and seconded (Pike/Dolan) to approve amendments to the MSA JPA Agreement and Bylaws.

AYES: Rogers, Dolan, Foss, Pike, Schwarz

NOES: None

ABSTAIN: None

- 7. ADJOURNMENT** – The meeting adjourned at 1:27 p.m. The next regular meeting is scheduled for October 23, 2014 at 12:00 p.m. in Larkspur.