



LGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

REGULAR MEETING
August 27, 2015
1:15 p.m.

Leshler Center for the Arts
Encore Room
1601 Civic Drive
Walnut Creek, CA 94596

1. CALL TO ORDER

A. Election of Officers

Action

2. CHANGES TO THE ORDER OF AGENDA

3. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.

4. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

A. Approval of **April 16, 2015** Minutes

Action

5. TREASURER'S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Appointment of Municipal Services Authority Member

Action

8. ADJOURN

The next Regular Meeting will take place on November 19, 2015 at 1:00 p.m. in Yountville.

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7301. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 16, 2015**

The Local Government Services Authority held a regular meeting of the Board of Directors on April 16, 2015 at the Larkspur City Council Chambers. The meeting was called to order at 3:27 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Dan Schwarz, Vice-Chair
Steve Rogers, Member
Julie Carter, Alternate Member
Members Absent: Herb Pike, Member
Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Mike Garvey, Executive Committee Member

2. CHANGES TO THE ORDER OF AGENDA – None

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of **April 3, 2015** Minutes
B. Approval of San Rafael JPA Membership End
C. Approval of Fiscal Year 2016 Budget
D. Approval of Fiscal Year 2014 Audited Financial Statements
E. Approval of Additional Contribution to MSA Claims Reserves
Action: Moved and seconded (Rogers/Schwarz) to approve consent agenda.
AYES: Nordhoff, Schwarz, Rogers, Carter
NOES: None
ABSTAIN: None

5. TREASURER’S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Approval of the Salary Schedule.
Action: Moved and seconded (Schwarz/Carter) to approve the salary schedule.
AYES: Nordhoff, Schwarz, Rogers, Carter
NOES: None
ABSTAIN: None

8. ADJOURNMENT – The meeting adjourned at 3:28 p.m. The next regular meeting is scheduled for August 20, 2015 at 1:00 p.m. in Walnut Creek.



TO: BOARD OF DIRECTORS
FROM: RICHARD H. AVERETT, EXECUTIVE DIRECTOR
SUBJECT: MSA BOARD MEMBER APPOINTMENTS

BOD Meeting: 8-27-2015
Item: 7A

RECOMMENDATION

Appoint a member to the Municipal Services Authority (MSA) Board of Directors.

BACKGROUND

MSA was created January 12, 2012. One member was appointed from the Local Government Services Authority (LGS) Board and the second member was elected from the Regional Government Services Authority (RGS) Board, both to comprise the two-member MSA Board of Directors. Alternate members from each JPA were also appointed to serve in the absence of the designated member.

Because of the infrequent but inherit difficulty in always obtaining a MSA quorum, a third MSA Board member was approved in 2013, with the additional member coming from RGS membership. The current LGS representative on the MSA Board of Directors is Ken Nordhoff. The Board could reappoint this individual or another JPA Board representative to the MSA Board.

FISCAL IMPACT

There is no fiscal impact of appointing a member to the MSA Board of Directors.