

**LOCAL GOVERNMENT SERVICES AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
APRIL 16, 2015**

The Local Government Services Authority held a regular meeting of the Executive Committee on April 16, 2015 at the Larkspur City Council Chambers. The meeting was called to order at 3:21 p.m.

**1. CALL TO ORDER**

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

**2. CHANGES TO THE ORDER OF AGENDA – None.**

**3. PUBLIC COMMENT – None.**

**4. APPROVAL OF CONSENT AGENDA**

- A. Approval of **August 21, 2014** Minutes
- B. Approval of Payments and Deposits made July 2014 through January 2015
- C. Acceptance of LGS Position Listings
  - Action:** Moved and seconded (Rogers/Garvey) to approve consent agenda.
  - AYES:** Nordhoff, Schwarz, Garvey, Rogers, Carter
  - NOES:** None
  - ABSTAIN:** None

**5. TREASURER'S REPORT**

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through January 2015  
Executive Director Averett reviewed the preliminary year-to-date financial reports, noting that projected year-end results would likely be break even or slightly negative due to investments in the JPA training program, professional development training, website development and continued funding of our claims reserve. This is an information item and no action was taken.

**6. OLD BUSINESS – None**

**7. NEW BUSINESS - None**

**8. ADJOURNMENT –** The meeting adjourned at 3:23 p.m. The next regular meeting is scheduled for June 25-26, 2015 at 10:00 a.m. at Bodega Bay Lodge.