

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 3, 2015**

The Local Government Services Authority held a special meeting of the Board of Directors on April 3, 2015 via teleconference. The meeting was called to order at 2:41 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair

Chris Foss, Member

Steve Rogers, Member

Members Absent: Dan Schwarz, Vice-Chair

Herb Pike, Member

Other Attendees: Richard Averett, Executive Director

Jeff Kise, Finance and Operations Manager

2. CHANGES TO THE ORDER OF AGENDA - None

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of **August 21, 2014** Minutes

Action: Moved and seconded (Rogers/Foss) to approve consent agenda.

AYES: Nordhoff, Foss, Rogers

NOES: None

ABSTAIN: None

5. TREASURER’S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Approval of JPA’s intent that MSA assume administrative and fiduciary responsibility for founding Members’ prior claims. Executive Director Averett presented the report, outlining the purpose of the action to confirm the Board’s intent when forming Municipal Services Authority (MSA) was that the insurance JPA would pay claims expenses of the founding Members originating from claims prior to MSA formation.

Action: Moved and seconded (Foss/Rogers) to approve the recommended action to assume administrative and fiduciary responsibility for founding Members’ prior claims.

AYES: Nordhoff, Foss, Rogers

NOES: None

ABSTAIN: None

8. ADJOURNMENT – The meeting adjourned at 2:43 p.m. The next regular meeting is scheduled for April 16, 2015 at 1:00 p.m. in Larkspur.