

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
AUGUST 27, 2015**

The Local Government Services Authority held a regular meeting of the Executive Committee on August 27, 2015 at the Leshar Center for the Arts Encore Room. The meeting was called to order at 4:02 p.m.

1. CALL TO ORDER

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

A. Election of Officers

Action: Nomination of Steve Rogers as Chair and Chris Foss as Vice-Chair. Moved and seconded (Schwarz/Carter) to elect Rogers as Chair and Foss as Vice-Chair.

AYES: Schwarz, Carter, Nordhoff

NOES: None

ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA – None. This item will be removed from future agendas as unnecessary.

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of July 17, 2015 Minutes

B. Approval of Payments and Deposits made February 2015 through June 2015

C. Acceptance of LGS Position Listings

Action: Moved and seconded (Schwarz/Carter) to approve consent agenda.

AYES: Schwarz, Carter, Nordhoff

NOES: None

ABSTAIN: None

5. TREASURER'S REPORT

A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through June 2015

Executive Director Averett reviewed financial performance, noting that positive monthly results since March enabled a positive year-end projection for operations. Once the mid-year additional contribution to MSA is expensed it will reduce the gain for the fiscal year. This is an information item and no action was taken.

6. OLD BUSINESS

Recess to Closed Session 4:04 p.m.

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

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

Reconvene Regular Meeting 4:16 p.m.

A. Report from Closed Session

Acting Chair Nordhoff reported that there was no action taken in closed session.

7. NEW BUSINESS

A. Approval of Membership Change

Action: Moved and seconded (Carter/Schwarz) to approve membership expiration of the Association of Bay Area Governments.

AYES: Carter, Schwarz, Nordhoff

NOES: None

ABSTAIN: None

8. ADJOURNMENT – The meeting adjourned at 4:17 a.m. The next regular meeting is scheduled for November 19, 2015 at 1:00 p.m. in Yountville.