

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 27, 2015**

The Local Government Services Authority held a regular meeting of the Board of Directors on August 27, 2015 at the Leshner Center for the Arts Encore Room, Walnut Creek, CA. The meeting was called to order at 1:42 p.m.

1. CALL TO ORDER

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

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 – Acting Chair Nordhoff noted that this item need not be agendized in the future, since a change can be requested at any time and approved by the Chair.

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of April 16, 2015 Minutes

Action: Moved and seconded (Carter/Schwarz) to approve consent agenda.
AYES: Schwarz, Carter, Nordhoff
NOES: None
ABSTAIN: None

5. TREASURER'S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Appointment of MSA member.

Ken Nordhoff was nominated as LGS representative on the MSA Board.
Action: Moved and seconded (Schwarz/Carter) to elect Nordhoff as MSA member.
AYES: Schwarz, Carter, Nordhoff
NOES: None
ABSTAIN: None

8. ADJOURNMENT – The meeting adjourned at 1:46 p.m. The next regular meeting is scheduled for November 19, 2015 at 1:00 p.m. in Yountville.