

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 18, 2016**

The Local Government Services Authority held a special meeting of the Board of Directors on April 18, 2016 via teleconference. The meeting was called to order at 10:11a.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Ken Nordhoff, Member
Dan Schwarz, Member
Julie Carter, Alternate Member
Members Absent: None
Other Attendees: Richard Averett, Executive Director
Tiffany Buraglio, Executive Assistant

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **August 27, 2015** Minutes
Action: Moved and seconded (Nordhoff / Carter) to approve consent agenda.
AYES: Rogers, Nordhoff, Schwarz, Carter
NOES: None
ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approve Resolution LGSBOD2016-01 Indemnifying Members From Liability
The Executive Director reviewed that the purpose of the resolution was to provide protection from a remote chance of liability for Members until a formal amendment to the JPA Agreement can be considered by the Board at the regular May 19, 2016 meeting and approved by the Member Agencies. Member Nordhoff reminded the Board that there was no need to bring any action to their individual Councils until the full amendment was reviewed by the Board at the May 19, 2016 JPA meeting.
Action: Moved and seconded (Nordhoff /Carter) to approve Resolution LGSBOD2016-01.
AYES: Rogers, Nordhoff, Schwarz, Carter
NOES: None
ABSTAIN: None

7. ADJOURNMENT – The meeting adjourned at 10:16a.m. The next regular meeting is scheduled for May 19, 2016 at 1:00 p.m. in Larkspur.