

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
SEPTEMBER 15, 2016**

The Local Government Services Authority held a regular meeting of the Executive Committee on September 15, 2016 at the Leshner Center for the Arts Encore Room. The meeting was called to order at 1:20 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Mike Garvey, Member
Ken Nordhoff, Member
Dan Schwarz, Member
Julie Carter, Alternate Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Administrative Services
Briana Overgaard, Keenan and Associates
Peter McNamara, Keenan and Associates
Sky Woodruff, JPA General Counsel
Scott Kivel, JPA Special Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **May 19, 2016** Minutes
- B. Acceptance of LGS Position Listings
- C. Approval of Payments and Deposits made April 2016 through August 2016
 - Action:** Moved and seconded (Garvey/Nordhoff) to approve consent agenda.
 - AYES:** Rogers, Garvey, Nordhoff, Schwarz, Carter
 - NOES:** None
 - ABSTAIN:** None

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through June 2016
Executive Director Averett reviewed the preliminary year-to-date financial reports, noting that the JPA's negative financial performance was better than expected, considering the impact that CalPERS is having on legal, staff and other costs, as well as lost revenue. The full impact of lost revenue (with staff being down approximately 71%) will be realized in this fiscal year. This is an information item and no action was taken.

5. OLD BUSINESS – None

6. NEW BUSINESS – None

7. ADJOURNMENT – The meeting adjourned at 1:28 p.m. The next regular meeting is scheduled for November 17, 2016 at 10:00 a.m. in Yountville.