

**LOCAL GOVERNMENT SERVICES AUTHORITY  
BOARD OF DIRECTORS MINUTES  
MAY 19, 2016**

The Local Government Services Authority held a regular meeting of the Board of Directors on May 19, 2016 at the Central Marin Police Authority Community Room. The meeting was called to order at 2:40 p.m.

**1. CALL TO ORDER**

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

Members Absent: None

Other Attendees: Richard Averett, Executive Director  
Jennifer Bower, Director of Administrative Services  
Tara Sanders, Assistant Clerk of the Board

A. Election of Officers

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

**AYES:** Rogers, Nordhoff, Schwarz, Carter

**NOES:** None

**ABSTAIN:** None

**2. PUBLIC COMMENT – None**

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of **April 18, 2016** Minutes

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

**AYES:** Rogers, Nordhoff, Schwarz, Carter

**NOES:** None

**ABSTAIN:** None

**4. TREASURER'S REPORT**

A. Approve FY2017 Budget

Executive Director Averett reviewed the FY2016 projected financial performance and the FY2017 proposed budget. JPA performance is forecasted to be negative \$135,000 or more for this fiscal year, due to costs and lost revenue attributable to actions by CalPERS. FY2017's budget is expected to be net negative approximately \$190,000 as a result of expenses and lost revenue as a result of CalPERS actions.

**Action:** Moved and seconded (Schwarz/Rogers) to approve FY2017 Budget.

**AYES:** Rogers, Nordhoff, Schwarz, Carter

**NOES:** None

**ABSTAIN:** None

**5. OLD BUSINESS**

**Recessed to Closed Session 2:53 p.m.**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

**Reconvened Regular Meeting 3:48 p.m.**

A. Report from Closed Session – The Chair stated that there was no reportable action taken in closed session.

B. Consider Amendments to the Restated Joint Powers Agreement

Counsel reviewed the proposed changes and process for approval. JPA legal counsel and executive director will review for administrative clarifications and distribute to Board Members for consideration by Member Councils.

**Action:** Moved and seconded (Schwarz/Nordhoff) to approve amendments to the Restated Joint Powers Agreement for consideration by member agencies.

**AYES:** Rogers, Nordhoff, Schwarz, Carter

**NOES:** None

**ABSTAIN:** None

**6. NEW BUSINESS**

A. Appoint Special Counsel

**Action:** Moved and seconded (Carter/Schwarz) to appoint special counsel.

**AYES:** Rogers, Nordhoff, Schwarz, Carter

**NOES:** None

**ABSTAIN:** None

**7. ADJOURNMENT** – The meeting adjourned at 3:49 p.m. The next regular meeting is scheduled for August 18, 2016 at 1:00 p.m. in Walnut Creek.