

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
MAY 26, 2017**

The Local Government Services Authority held a telephonic regular meeting of the Executive Committee on May 26, 2017. The meeting was called to order at 10:48 a.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Steve Rogers, Chair
Julie Carter, Vice Chair
Michael Garvey, Member
Fran Robustelli, Member
Dan Schwarz, Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Administrative Services
Sophia Selivanoff, Director of HR Services
Tiffany Buraglio, Executive Assistant
Sky Woodruff, General Counsel
Scott Kivel, Special Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **March 30, 2017** Minutes
- B. Approval of LGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made March 2016 through April 2017
Action: Moved and seconded (Carter/Garvey) to approve consent agenda.
AYES: Rogers, Carter, Garvey, Robustelli, Schwarz
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through April 2017
Information item; no action taken. Executive Director Averett reviewed the preliminary year-to-date financial reports, noting that while the FYTD loss was \$509,000 the JPA experienced an average loss of \$23,000/month over the last 4 months. Net equity will be in the \$171,000 range instead of the target \$500,000 range. Chair Rogers inquired if staff will be addressing the wind-down of LGS in next year-and-a-half and Executive Director Averett said staff would present a report sooner than that, around the time when TAM leaves LGS – projected to be around the end of the calendar year.
- B. Approval of FY18 Budget
Executive Director Averett reviewed the FY18 Budget.
Action: Moved and seconded (Schwarz/Robustelli) to approve FY18 Budget.
AYES: Rogers, Carter, Garvey, Robustelli, Schwarz
NOES: None
ABSTAIN: None

10:53 a.m. Executive Assistant Buraglio left the meeting.

5. OLD BUSINESS

Recess to Closed Session 10:53 a.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 11:10 a.m.

11:10 a.m. Executive Assistant Buraglio joined the meeting.

A. Report from Closed Session

The Chair noted that no reportable action was taken and Chair Rogers expressed his appreciation for the diligence of the Executive Director and staff in efforts to come to a reasonable solution.

11:11 a.m. Special Counsel Scott Kivel left the meeting.

6. NEW BUSINESS - None

7. EXECUTIVE DIRECTOR AND COMMITTEE MEMBERS

A. Executive Director: TAM departure is estimated to be December 2017. LGS will continue to support TAM until they leave. With the Chair's concurrence, Executive Director Averett will be sending a letter in opposition to 1250 on behalf of LGS and JPA support for the proposed legislation covering JPA employer status. Chair Rogers noted there was consensus by the members to send a letter in support of AB 1250 and to support the JPA legislative proposal. CalPERS reform proposal was removed from Executive Director comments.

B. Members: None

8. **ADJOURN** – The meeting adjourned at 11:16 a.m. The next regular meeting is scheduled for August 17, 2017 at 1:00 p.m. in Walnut Creek.