

## LGS BOARD AGENDA

*Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.*

### REGULAR MEETING

November 16, 2017

10:05 a.m. or immediately following preceding meeting,  
whichever is earlier

**Yountville Town Hall  
Council Chambers**  
6550 Yount Street  
Yountville, CA 94599

#### 1. CALL TO ORDER

A. Election of Officers

Action

#### 2. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Board on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report.

#### 3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

A. Approval of **March 30, 2017** Minutes

Action

#### 4. TREASURER'S REPORT - None

#### 5. OLD BUSINESS - None

#### 6. NEW BUSINESS - None

#### 7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

B. Members:

Information  
Information

#### 8. ADJOURN

**The next Regular Meeting will take place on August 16, 2018 at 1:00 p.m. in Walnut Creek.**

#### Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7300. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.

**LOCAL GOVERNMENT SERVICES AUTHORITY  
BOARD OF DIRECTORS MINUTES  
MARCH 30, 2017**

The Local Government Services Authority held a regular meeting of the Board of Directors on March 30, 2017 at the Dubin Civic Center Regional Meeting Room. The meeting was called to order at 12:45 p.m.

**1. CALL TO ORDER**

Members Present: Dan Schwarz, Member  
Fran Robustelli, Member  
Julie Carter, Alternate Member, Vice Chair  
Absent Members: Steve Rogers, Chair  
Other Attendees: Richard Averett, Executive Director  
Sophia Selivanoff, Director of HR Services  
Sky Woodruff, JPA General Counsel

**2. PUBLIC COMMENT – None**

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of **September 15, 2016** Minutes

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

**4. TREASURER’S REPORT - None**

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

A. Consideration of Appointment to Fill Executive Committee and MSA Board Member Vacancies

**Action:** Moved and seconded (Schwarz/Carter) to appoint Member Robustelli to the LGS Executive Committee and to the Municipal Services Authority Board of Directors.  
**AYES:** Schwarz, Robustelli, Carter  
**NOES:** None  
**ABSTAIN:** None

**7. EXECUTIVE DIRECTOR AND MEMBER REPORTS**

A. Executive Director: None.  
B. Members: None.

**8. ADJOURNMENT -** The meeting adjourned at 12:47 p.m. The next regular meeting is scheduled for August 17, 2017 at 10:00 a.m. in Walnut Creek.