

**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.