

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
MARCH 12, 2018**

The Local Government Services Authority held a regular meeting of the Executive Committee on March 12, 2018 at the Walnut Creek City Hall City Manager's Conference Room. The meeting was called to order at 3:11 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Julie Carter, Alternate Member, Acting Chair
Mike Garvey, Member
Fran Robustelli, Member
Dan Schwarz, Member
Absent Members: Steve Rogers, Chair
Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Director of HR Services
Keith Boggs, RGS Executive Committee Member
Sky Woodruff, General Counsel
Scott Kivel, Special Counsel

2. PUBLIC COMMENT - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **November 16, 2017** Minutes
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made November 2017 through January 2018
 - Action:** Moved and seconded (Robustelli/Schwarz) to approve consent agenda
 - AYES:** Carter, Garvey, Robustelli, Schwarz
 - NOES:** None
 - ABSTAIN:** None

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through January 2018
Information item; no action was taken. Executive Director Averett noted the JPA loss FYTD is \$438,106 with approximately \$212,000 attributable to the JPA's response to the PERS audit. The budgeted loss is \$391,000 by FYE. The net equity is negative \$191,862 as of January 31, 2018.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. EXECUTIVE DIRECTOR AND COMMITTEE MEMBERS

- A. Executive Director: The Committee expressed support for having some (perhaps one per year) meetings via video conference, recognizing the value of in-person meetings, especially those for policy discussion.
- B. Members: Committee Member Garvey announced his retirement from the Executive Committee. His 16-plus years of service, including being one of the founding Executive Managers, was recognized by the Committee.

8. ADJOURN – The meeting adjourned at 3:12 p.m. The next regular meeting is scheduled for May 17, 2018 at 1:00 p.m. in Larkspur.

3:12 p.m.

9. CONVENE SPECIAL LGS EXECUTIVE COMMITTEE MEETING – CLOSED SESSION

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Pursuant to Government Code Sections 54956.9(d)(1))

Name of Case: Administrative Appeal of CalPERS Audit Services Review

3:46 p.m.

Reconvene Special Meeting

A. Report Out of Closed Session – The Chair reported that no reportable action was taken.

10. ADJOURN – The special meeting for closed session adjourned at 3:47 p.m.