

LGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting. For a teleconference meeting, the public may participate in the meeting at any of the teleconference locations listed.

SPECIAL MEETING
April 23, 2018
11:00 a.m.

Via Teleconference

Dublin Civic Center, City Manager's Office, 100 Civic Plaza, Dublin, CA 94568
Larkspur City Hall, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939
Walnut Creek City Hall, Assistant City Manager's Office, 1666 North Main St, Walnut Creek, CA 94596
Yountville Town Hall, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599

1. CALL TO ORDER / ROLL CALL

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 **December 21, 2017** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Administrative Appeal of CalPERS Audit Services Review

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case.

Possible Report Out of Closed Session

Information

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: Next Regular Meeting and possible special meeting

Information

B. Members:

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
DECEMBER 21, 2017**

The Local Government Services Authority held a special meeting of the Board of Directors on December 21, 2017 via teleconference. The meeting was called to order at 10:22 a.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Chris Foss, Vice Chair
Dan Schwarz, Member
Members Absent: Fran Robustelli, Member
Other Attendees: Richard Averett, Executive Director
Jeff Kise, Finance and Operations Manager
Tiffany Buraglio, Executive Assistant

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **November 16, 2017** Minutes

Action: Moved and seconded (Schwarz/Foss) to approve consent agenda.
AYES: Rogers, Foss, Schwarz
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT

A. Approval of Independently Audited FY2017 Financial Statements

These are the audited financial statements which originally appeared on the November 16, 2017 EC Meeting agenda and discussion/approval were delayed until the final copy was available. No numbers were changed from the previous staff report. With regard to LGS financials, if the agency continues along its current spending path, the cash supply will be exhausted in a few months. The rate of cash outflow will slow when TAM leaves as a client, but there are still ongoing legal issues to fund. The Finance and Operations Manager issued a claim for expense reimbursement from the agency's insurer for the costs associated with LGS defending itself in the PERS matter, and those proceeds could extend the operational status of the JPA.

Action: Moved and seconded (Foss/Schwarz) to approve Independently Audited FY2017 Financial Statements.
AYES: Rogers, Foss, Schwarz
NOES: None
ABSTAIN: None

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: None
B. Members: None

8. ADJOURNMENT - The meeting adjourned at 10:27 a.m. The next regular meeting is scheduled for August 16, 2018 at 1:00 p.m. in Walnut Creek.