

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 23, 2018**

The Local Government Services Authority held a special meeting of the Board of Directors on April 23, 2018 via teleconference. The meeting was called to order at 11:00 a.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Julie Carter, Alternate Vice Chair
Fran Robustelli, Member
Dan Schwarz, Member
Other Attendees: Richard Averett, Executive Director
Sky Woodruff, JPA General Counsel
Scott Kivel, JPA Special Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **December 21, 2017** Minutes

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

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

11:05 a.m.

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.

11:35 a.m. Reconvened from Closed Session

A. Report Out of Closed Session – At a special meeting this morning, the LGS Board of Directors unanimously concurred with the Executive Director’s recommendation to resolve outstanding issues between LGS and MTC consistent with the terms of agreement presented.

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: The next regular meeting is calendared for August 16, but since there is no need for the Executive Committee meeting May 17, the Board will meet in regular session on May 17.
B. Members: None

8. ADJOURNMENT - The meeting adjourned at 11:45 a.m. The next regular meeting is scheduled for May 17, 2018 at 1:00 p.m. in Larkspur.