

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
MAY 17, 2018**

The Local Government Services Authority held a special meeting of the Board of Directors on May 17, 2018 via teleconference. The meeting was called to order at 1:10 p.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
Sophia Selivanoff, Director of HR Services
Sky Woodruff, JPA General Counsel
Scott Kivel, JPA Special Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **April 23, 2018** 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

1:16 p.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

1:44 p.m.

A. Report Out of Closed Session – The Chair noted there was no reportable action.

6. NEW BUSINESS

A. Approve Recommendation to Member Agencies to Mutually Dissolve LGS – The Executive Director noted that staff would provide a sample staff report and resolution for Member Agencies that will note litigation, claims, respect for rights of employees, history of JPA and joining members, AB1912 and that there is no liability exposure for members under existing law.

Action: Moved and seconded (Schwarz/Carter) to Recommend Dissolving LGS.
AYES: Rogers, Carter, Robustelli, Schwarz
NOES: None
ABSTAIN: None

B. Approve Draft Utilization Plan for Agency Assets –

At the next meeting of the Board the Executive Director and General Counsel will recommend an appropriate successor agent to Administer Remaining Duties

Action: Moved and seconded (Schwarz/Carter) to Approve Draft Utilization Plan.
AYES: Rogers, Carter, Robustelli, Schwarz
NOES: None

ABSTAIN: None

- C. Approve Resolution LGSBOD2018-01 to Dissolve Municipal Services Authority
The Executive Director noted that planning and implementation are underway to successfully transition benefits and insurance programs to RGS on or before June 30, 2018, so that employees and business needs are not negatively impacted by the change. The Directors asked for feedback on implementation efforts.

Action: Moved and seconded (Robustelli/Schwarz) to Dissolve Municipal Services Authority.

AYES: Rogers, Carter, Robustelli, Schwarz

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

- A. Executive Director: It is expected that this Board will meet at least one more time to address successor agent and JPA business needs.

A.

B. Members:

- 8. **ADJOURNMENT** - The meeting adjourned at 2:16 p.m. The next regular meeting is scheduled for August 16, 2018 at 1:00 p.m. in Dublin.