

**REGIONAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
SEPTEMBER 15, 2016**

The Regional Government Services Authority held a regular meeting of the Executive Committee on September 15, 2016 at the Leshner Center for the Arts Encore Room. The meeting was called to order at 1:04 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Dan Schwarz, Vice-Chair
Mike Garvey, Member
Steve Rogers, Member
Julie Carter, Alternate Member
Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Administrative Services
Briana Overgaard, Keenan and Associates
Peter McNamara, Keenan and Associates
Sky Woodruff, JPA General Counsel
Scott Kivel, JPA Special Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **May 19, 2016** Minutes
 - B. Acceptance of RGS Position Listings
 - C. Approval of Regularly Scheduled Meetings Calendar
 - D. Approval of Payments and Deposits made April 2016 through August 2016
 - E. Approval of Investments Report through August 2016
 - F. Approval of Management Services Agreements
- Action:** Moved and seconded (Rogers/Schwarz) to approve consent agenda.
AYES: Nordhoff, Schwarz, Garvey, Rogers, Carter
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through June 2016
Executive Director Averett reviewed the preliminary year-to-date financial reports, noting the JPA's modestly positive financial performance – better than expected, considering the impact that CalPERS is having on legal, staff and other costs, as well as lost revenue. This is an information item and no action was taken.

5. OLD BUSINESS – None

6. NEW BUSINESS - None

7. EXECUTIVE DIRECTOR, COMMITTEE, MSA AND MEMBER REPORTS

- A. Executive Director: one RGS shirt available to each Executive Committee Member; taking on STARS financial services next month; Nov 17 & 18 will include a short regular business meeting.
- B. Members: none

8. ADJOURNMENT – The meeting adjourned at 1:12 p.m. The next regular meeting is scheduled for November 17, 2016 at 10:00 a.m. in Yountville.