

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
NOVEMBER 16, 2017**

The Regional Government Services Authority held a regular meeting of the Board of Directors on November 16, 2017 at the Yountville Town Hall Council Chambers. The meeting was called to order at 10:13 a.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Fran Robustelli, Vice-Chair
Steve Rogers, Member
Julie Carter, Alternate Member
Other Attendees: Jeff Kise, Finance and Operations Manager
Sky Woodruff, JPA General Counsel
Scott Kivel, Special Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **March 30, 2017** Minutes
Action: Moved and seconded (Rogers/Carter) to approve consent agenda.
AYES: Schwarz, Robustelli, Rogers, Carter
NOES: None
ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of updates to Personnel Rules & Regulations
Action: Moved and seconded (Carter/Rogers) to approve updates to Personnel Rules & Regulations
AYES: Schwarz, Robustelli, Rogers, Carter
NOES: None
ABSTAIN: None
B. Approval of Salary Schedule
Action: Moved and seconded (Robustelli/Carter) to approve Salary Schedule
AYES: Schwarz, Robustelli, Rogers, Carter
NOES: None
ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: None.
B. Members: None.

8. ADJOURNMENT - The meeting adjourned at 10:17 a.m. The next regular meeting is scheduled for August 16, 2018 at 1:00 p.m. in Walnut Creek.