REGIONAL GOVERNMENT SERVICES
SERVING PUBLIC AGENCIES SINCE 2002

Vacant, Chair
Steve Rogers, Vice Chair
Dan Buckshi, Member
Chris Foss, Member
Michael McHatten, Member
Dan Schwarz, Member

RGS 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.

REGULAR MEETING **via teleconference**
August 15, 2019
1:00 p.m.

Dublin Civic Center, Human Resources Director's Office, 100 Civic Plaza, Dublin, CA 94568
Larkspur City Hall, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939
Soledad City Hall, City Manager's Office, 248 Main Street, Soledad, CA 93960
Walnut Creek City Hall, Assistant City Manager's Office, 1666 North Main Street, Walnut Creek, CA 94596
Yountville Town Hall, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599

1. **CALL TO ORDER / ROLL CALL**
   A. Election of Officers *Action*

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 **February 21, 2019** Minutes *Action*

4. **TREASURER'S REPORT** - None

5. **OLD BUSINESS** - None

6. **NEW BUSINESS**
   A. Appointment of Dan Buckshi to Serve on Executive Committee *Action*

7. **EXECUTIVE DIRECTOR AND MEMBER REPORTS**
   A. Executive Director: *Information*
   B. Members: *Information*

8. **ADJOURN**

Next Regular Meeting February 2020

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.

REGIONAL GOVERNMENT SERVICES
SERVING PUBLIC AGENCIES SINCE 2002

Fran Robustelli, Chair
Steve Rogers, Vice Chair
Chris Foss, Member
Michael McHatten, Member
Dan Schwarz, Member

RGS EXECUTIVE COMMITTEE 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.

REGULAR MEETING **Via Teleconference**
August 15, 2019
1:05 p.m., or immediately following preceding meeting

Dublin Civic Center, Human Resources Director's Office, 100 Civic Plaza, Dublin, CA 94568
Larkspur City Hall, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939
Napa, Assistant City Manager's Office, 955 School St, Napa, CA 94559
Soledad City Hall, City Manager's Office, 248 Main Street, Soledad, CA 93960
Walnut Creek City Hall, Assistant City Manager's Office, 1666 North Main Street, Walnut Creek, CA 94596
Yountville Town Hall, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599

1. CALL TO ORDER / ROLL CALL
A. Election of Officers *Action*

2. PUBLIC COMMENT
A. Each speaker is limited to two minutes. If you are addressing the Executive Committee (EC) on a non-agenda item, the EC may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the EC's general policy is to refer items to staff for attention, or have a matter placed on a future EC 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 Executive Committee, staff or public request specific items to be removed for separate action.
A. Approval of **May 16, 2019** Minutes *Action*
B. Approval of RGS Position Listings
C. Approval of Regularly Scheduled Meetings Calendar (special topic – 2020 meeting schedule)
D. Approval of Payments and Deposits made April 2019 through June 2019
E. Approval of Investments Report through June 2019
F. Approval of Management Services Agreements

4. TREASURER'S REPORT
A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through June 2019 *Information*

5. OLD BUSINESS
A. Interim Strategic Plan Update *Action*

6. NEW BUSINESS

Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

Name of Cases: (1) Administrative Appeal of CalPERS Audit Services Review of City of Arroyo Grande

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9(d)(4))

Initiation of litigation: (1) Sixteen potential cases

Possible Report Out of Closed Session *Information*

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

A. Executive Director: Updates on Municipal Dental Pool, PACE, MIC and STARS, potential new Member Agencies *Information*

B. Members: *Information*

8. ADJOURN

The next Regular Meeting will take place on November 22, 2019 at 10:30 a.m. in Monterey.

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.