

## 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**  
**September 17, 2020**  
**1:00 p.m.**

**via Videoconference**

In keeping with Governor Newsom's Executive Orders N-29-20 and N-35-20, the Executive Committee meeting will be conducted by videoconference and will not be held at any public offices. The public may participate in the meeting by joining a RingCentral Meeting utilizing the following link: <https://meetings.ringcentral.com/j/1492728471> or by calling 1 (623) 404-9000 and entering the meeting ID#: 149 272 8471. When joining the meeting, you will be in a virtual waiting room. In order for the moderator to allow you entry from the waiting room into the meeting, you will need to email the moderator at [tburaglio@rgs.ca.gov](mailto:tburaglio@rgs.ca.gov) at least 15 minutes prior to the meeting start time and identify yourself by name (if joining via the web link) or by the phone number utilized if calling in via phone.

### 1. CALL TO ORDER / ROLL CALL

### 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 **June 24, 2020** Minutes

Action

### 4. TREASURER'S REPORT - None

### 5. OLD BUSINESS - None

### 6. NEW BUSINESS

A. Appointment of Brent Slama 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 2021**

#### 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.

## 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 Videoconference

September 17, 2020

1:05 p.m. (or immediately following preceding meeting)

In keeping with Governor Newsom's Executive Orders N-29-20 and N-35-20, the Executive Committee meeting will be conducted by videoconference and will not be held at any public offices. The public may participate in the meeting by joining a RingCentral Meeting utilizing the following link: <https://meetings.ringcentral.com/j/1492728471> or by calling 1 (623) 404-9000 and entering the meeting ID#: 149 272 8471. When joining the meeting, you will be in a virtual waiting room. In order for the moderator to allow you entry from the waiting room into the meeting, you will need to email the moderator at [tburaglio@rgs.ca.gov](mailto:tburaglio@rgs.ca.gov) at least 15 minutes prior to the meeting start time and identify yourself by name (if joining via the web link) or by the phone number utilized if calling in via phone.

#### 1. CALL TO ORDER / ROLL CALL

- A. Election of Officer – Vice Chair

#### 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 **June 24, 2020** Minutes Action
- B. Approval of RGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made April 2020 through August 2020
- E. Approval of Investments Report through August 2020
- F. Approval of Management Services Agreements
- G. Approval of Dental Pool Associate Members
- H. Approval of Updates to the Personnel Rules, Regulations and Policies

#### 4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through July 2020 Information
- B. Approval of Transfer/Expenditure of Legal Services Budget to RGS Insurance Reserve Action

#### 5. OLD BUSINESS

- A. Update of Adopted Strategic Plan Information

#### 6. NEW BUSINESS - None

- A. Approval of Appointments to the Executive Director Ad Hoc Committee Action
- B. Approval of Ad Hoc Committee Authority to Determine Timing of Compensation Study Award Action
- C. Update on HR Model for Fixed Price Services Information

**Recess to Closed Session**

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

Initiation of litigation: (1) Six potential cases

**Recess to Open Session**

**Possible Report Out of Closed Session**

*Information*

**7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS**

A. Executive Director: Updates on PACE & STARS (marketing services); potential new JPA Members -  
special districts; clients serviced since inception

*Information*

B. Members:

*Information*

**8. ADJOURN OPEN MEETING**

**The next Regular Meeting will take place on **November 19, 2020** via Videoconference**

**Americans with Disabilities Act**

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