

## 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**  
**November 18, 2021**  
**1:00 p.m.**

**via Videoconference**

The Executive Committee may continue to meet by teleconference, consistent with the Brown Act as amended by Assembly Bill 361 (2021). Under the amended rules, RGS will not provide a physical location for members of the public to participate in the teleconference meeting. The public may participate in the meeting by joining a RingCentral Meeting using the following link: <https://meetings.ringcentral.com/j/1485804066>; or by calling 1 (650) 242-4929 and entering the meeting ID#: 149 315 5308. 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

- 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 20, 2021 and October, 13, 2021** Minutes *Action*
- B. Approval of RGS Position Listings
- C. Approval of Regularly Scheduled Meetings Calendar
- D. Approval of Payments and Deposits made May through September 2021
- E. Approval of Investments Report through September 2021
- F. Receive and File Management Services Agreements Update
- G. Receive and File Municipal Dental Pool Update
- H. Approval of Updated Personnel Rules & Regulations
- I. Adopt Resolution **RGSEC2021-02** Authorizing Remote Teleconference Meetings Under the Brown Act as Amended by Assembly Bill 361 (2021)

### 4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports through September 2021 *Information*
- B. Approval of FY21 Audited Financial Statements *Action*

### 5. OLD BUSINESS

- A. Approval of Updates to the Strategic Plan *Action*

### Recess to Closed Session

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

Names of Cases: In the Matter of the Appeal of Membership Determination and post Retirement  
Employment of Linda D. Abid-Cummings, OAH Case No. 2020090772

In the Matter of the Appeal of Membership Determination and post Retirement  
Employment of Douglas A. Breeze, OAH Case No. 2020100848

In the Matter of the Appeal of Membership Determination and post Retirement  
Employment of David W. Dowswell, OAH Case No. 2020090934

In the Matter of the Appeal of Membership Determination and post Retirement  
Employment of Tarlochan Sandhu, OAH Case No. 2020100708

In the Matter of the Appeal of Membership Determination and post Retirement  
Employment of Margaret M. Souza, OAH Case No. 2020090931

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ad Hoc Committee: Board Chair Rogers and EC Vice Chair Habkirk

Unrepresented employee: Executive Director

**Recess to Open Session**

**Possible Report Out of Closed Session**

*Information*

**6. NEW BUSINESS**

A. Approval of Ad Hoc Committee Recommendations on Executive Director

Compensation Methodology

*Action*

B. Approval of Ad Hoc Committee Recommendations on Executive Director Performance  
and Goals

*Action*

C. Approval of Amendment to Executive Director Employment Agreement

*Action*

D. Training Update – Management Analyst Academy

*Information*

E. Recruitment Service Line Presentation

*Information*

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

A. Executive Director: 325 clients served since inception; STARS assets hit \$15M

B. Members: Challenges and successes of their jurisdictions so the JPA could better  
create services appropriate to what public agencies need.

**8. ADJOURN OPEN MEETING**

**The next Regular Meeting will take place on February 17, 2022**

**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.