

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.

REGULAR MEETING
November 17, 2022
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/1473382482>; or by calling 1 (650) 242-4929 and entering the meeting ID#: 147 338 2482. 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@rqs.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 **September 15, 2022** Minutes *Action*
- B. Approval of Regularly Scheduled Meetings Calendar
- C. Approval of Payments and Deposits made August through September 2022
- D. Approval of Investments Report through September 2022
- E. Receive and File Management Services Agreements Update
- F. Receive and File Municipal Dental Pool Update
- G. Adopt Resolution **RGSEC2022-03** Authorizing Remote Teleconference Meetings Under the Brown Act as Amended by Assembly Bill 361 (2021) – NOTE – this item was included in the originally posted Meeting Packet but not in the originally posted Meeting Agenda.

4. TREASURER'S REPORT

- A. Review of Preliminary FYTD Financial Reports through September 2022 and Approval of Budget Adjustment *Action*
- B. Approval of FY22 Audited Financial Statements *Action*

5. OLD BUSINESS – None

Recess to Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ad Hoc Committee: Board Chair Habkirk and Immediate Past Board Chair Smith

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 Performance and Goals *Action*
- B. Approval of Ad Hoc Committee Recommendations on Changes to Executive Director Compensation *Action*

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: PERS action in another case; 365 clients; 182 EEs/100 FTE; no bonuses awarded last quarter; no response from CJPIA
- B. Members: Challenges and successes of their jurisdictions so the JPA could better create services appropriate to what public agencies need.

8. ADJOURN MEETING

The next Regular Meeting will take place via teleconference on February 16, 2023

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.