

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

November 15, 2018

11:00 a.m. or immediately following preceding meeting, whichever is earlier

**Yountville Town Hall
Town Hall Council Chambers**
6550 Yount Street
Yountville, CA 94599

1. CALL TO ORDER / ROLL CALL

A. Election of Officers (held over from cancelled Aug mtg.)

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 **May 17, 2018** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approve Resolution RGSBOD2018-02 to Apply for Certificate of Consent to Self-Insure

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

B. Members:

**Information
Information**

8. ADJOURN

Next Regular Meeting TBA.

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

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**REGULAR MEETING
 November 15, 2018**

**Yountville Town Hall
 Town Hall Council Chambers
 6550 Yount Street
 Yountville, CA 94599**

11:15 a.m. or immediately following preceding meeting, whichever is earlier

1. CALL TO ORDER / ROLL CALL

- A. Election of Officers (held over from cancelled Aug mtg)

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 17, 2018** Minutes *Action*
- B. Approval of RGS Position Listings
- C. Approval of Payments and Deposits made April 2018 through September 2018
- D. Approval of Investments Report through September 2018
- E. Approval of Management Services Agreements

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through September 2018 *Information*
- B. Approve FY18 Audited Financial Statements *Action*

5. OLD BUSINESS

- A. Interim Strategic Plan Update *Action*
- B. Approve JPA Meeting Format *Action*

6. NEW BUSINESS

- A. Lessons Learned – Independent Contractor Status *Information*

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 Cambria Community Services District
 (2) Administrative Appeal of CalPERS Audit Services Review of City of Arroyo Grande

Possible Report Out of Closed Session *Information*

7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS

- A. Executive Director: *Information*
- B. Members: *Information*

8. ADJOURN

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