

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

June 24, 2020
10:00 a.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/1492069787> or by calling 1 (623) 404-9000 and entering the meeting ID#: 149 206 9787. 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 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 **February 7, 2020** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Liz Habkirk to serve on Executive Committee

Action

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director:

B. Members:

Information
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.

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
FEBRUARY 7, 2020**

The Regional Government Services Authority held a telephonic regular meeting of the Board of Directors on February 7, 2020 at The Meritage Resort in Napa, CA. The meeting was called to order at 11:51 a.m.

1. CALL TO ORDER / ROLL CALL

Introductions

Members Present: Dan Buckshi, Vice Chair
Michael McHatten, Member
Fran Robustelli, Member
Linda Smith, Member
Dan Schwarz, Member

Members Absent: Steve Rogers, Chair

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Rich Oppenheim, Administrative Services Manager
Sky Woodruff, Agency General Counsel
Scott Kivel, Agency Special Counsel
Linadria Porter, Catalyst Group
Charles Gardiner, Catalyst Group

A. Election of Officers

Action: Moved and seconded (Schwarz/Smith) to nominate Dan Buckshi as Board Chair and moved and seconded (Robustelli/Smith) to nominate Dan Schwarz as Board Vice Chair

AYES: Robustelli, Buckshi, McHatten, Schwarz, Smith

NOES: None

ABSTAIN: None

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **August 15, 2019** Minutes

Action: Moved and seconded (Robustelli/Smith) to approve consent agenda.

AYES: Robustelli, Buckshi, McHatten, Smith

NOES: None

ABSTAIN: Schwarz

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Authorize Executive Director to Withdraw from MIC

Executive Director Averett presented the recommendation. The authorization would give staff time to investigate alternative brokers and insurance coverage options. prior to the March 31 decision deadline.

Action: Moved and seconded (McHatten/Buckshi) to authorize Executive Director to withdraw from MIC.

AYES: Robustelli, Buckshi, McHatten, Schwarz, Smith

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

- A. Executive Director: none
- B. Members: none

8. ADJOURNMENT - The meeting adjourned at 11:56 a.m. The next regular meeting date is scheduled for February 2021, location TBD.

TO: BOARD OF DIRECTORS **BOD Meeting: 6-24-20**
FROM: RICHARD H. AVERETT, Executive Director **Item: 6A**
SUBJECT: APPOINTMENT OF NEW EXECUTIVE COMMITTEE MEMBER

RECOMMENDATION

Approval of appointment of Liz Habkirk to the Regional Government Services Authority Executive Committee, effective immediately.

BACKGROUND

The Amended and Restated Joint Powers Agreement authorizes the Board of Directors to appoint JPA Executive Committee members. Members of the Committee may, but need not be, members of the Board of Directors. The Board seeks Executive Committee members with different skills, perspectives and knowledge of the diverse needs of the public sector.

Liz has held the Deputy City Manager position at the City of Napa since January 2020 and has replaced Fran Robustelli as the City's representative on the RGS Board. This appointment would also replace Ms. Robustelli on the RGS Executive Committee. Prior to joining Napa, Liz was at Napa County as the Deputy Public Works Director.

The City of Napa has been a member agency of RGS since November 2019.

FISCAL IMPACT

There is no fiscal impact of approving this replacement appointment.