

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 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.

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
JUNE 24, 2020**

The Regional Government Services Authority held a regular meeting of the Board of Directors on June 24, 2020 via teleconference. The meeting was called to order at 10:03 a.m.

1. CALL TO ORDER / ROLL CALL

Introductions

Members Present: Dan Schwarz, Vice Chair
Liz Habkirk, Member
Steve Rogers, Member
Brent Slama, Member
Linda Smith, Member

Members Absent: Dan Buckshi, Chair

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Jefferson Kise, Director of Finance and Operations
Tiffany Buraglio, Executive Assistant

Introductions were made for new members Liz Habkirk Smith and Brent Slama.

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **February 7, 2020** Minutes

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

AYES: Schwarz, Habkirk, Rogers, Slama, Smith

NOES: None

ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Appointment of Liz Habkirk to serve on Executive Committee

Member Habkirk’s appointment to the RGS Executive Committee would replace former Committee Member Robustelli.

Action: Moved and seconded (Rogers/Smith) to appoint Liz Habkirk to serve on the RGS Executive Committee.

AYES: Schwarz, Habkirk, Rogers, Slama, Smith

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: none

B. Members: none

8. ADJOURNMENT - The meeting adjourned at 10:09 a.m. The next regular meeting date is scheduled for February 2021, location TBD.

TO: BOARD OF DIRECTORS **BOD Meeting: 9-17-20**
FROM: RICHARD H. AVERETT, Executive Director **Item: 6A**
SUBJECT: APPOINTMENT OF NEW EXECUTIVE COMMITTEE MEMBER

RECOMMENDATION

Approval of appointment of Brent Slama 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.

Brent is currently serving as the Interim City Manager for the City of Soledad. He was appointed Acting City Manager in May, 2020 when City Manager Mike McHatten went on leave. Brent has been serving on the RGS Board of Directors since that time. This appointment would also replace Mr. McHatten on the RGS Executive Committee. Brent was serving the City as the Community and Economic Development Director and prior to coming to Soledad was the Interim City Manager for the City of Greenfield.

The City of Soledad has been a member agency of RGS since April 2019.

FISCAL IMPACT

There is no fiscal impact of approving this replacement appointment.