

## 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 19, 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 using the following link: <https://meetings.ringcentral.com/j/1490209086>; or by calling 1 (623) 404-9000 and entering the meeting ID#: 149 020 9086. 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

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 **September 17, 2020** Minutes

*Action*

### 4. TREASURER'S REPORT - None

### 5. OLD BUSINESS - None

### 6. NEW BUSINESS

A. Appointment of Hilary Straus 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  
SEPTEMBER 17, 2020**

The Regional Government Services Authority held a regular meeting of the Board of Directors on September 17, 2020 via teleconference. The meeting was called to order at 1:03 p.m.

**1. CALL TO ORDER / ROLL CALL**

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

Members Absent: None

Other Attendees: Richard Averett, Executive Director  
Sophia Selivanoff, Deputy Executive Director for Client Services  
Jefferson Kise, Director of Finance and Operations  
Rich Oppenheim, Administrative Services Manager  
Sky Woodruff, Authority Counsel  
Tiffany Buraglio, Executive Assistant

**2. PUBLIC COMMENT – None**

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of **June 24, 2020** Minutes

**Action:** Moved and seconded (Steve Rogers/Liz Habkirk) to approve consent agenda.

**AYES:** Schwarz, Habkirk, Rogers, Slama, Smith

**NOES:** None

**ABSTAIN:** Buckshi

**4. TREASURER’S REPORT - None**

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

A. Appointment of Brent Slama to serve on Executive Committee

Member Slama’s appointment to the RGS Executive Committee would replace former Committee Member McHatten.

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

**AYES:** Buckshi, 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 1:08 p.m. The next regular meeting date is scheduled for February 2021, location TBD.

**TO:** BOARD OF DIRECTORS **BOD Meeting: 11-19-20**  
**FROM:** RICHARD H. AVERETT, Executive Director **Item: 6A**  
**SUBJECT: APPOINTMENT OF NEW EXECUTIVE COMMITTEE MEMBER**

**RECOMMENDATION**

Approval of appointment of Hilary Straus 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.

Hilary has served as the General Manager for Citrus Heights Water District since 2016. Hilary began his career in public affairs 30 years ago as a college intern at the Georgia Trust for Historic Preservation in Atlanta, and he interned while in college for two chambers of commerce in northern California. During his time in the public sector, Hilary has served as a City Administrator and City Manager in two cities in California. Hilary also has the unique experience of having worked with a team to transition the newly-incorporated City of Citrus Heights into a productive and cost effective municipal service provider.

Citrus Heights Water District has been a partner agency of RGS since 2016.

**FISCAL IMPACT**

Appointment to the Executive Committee has no fiscal impact unless the appointment is in conjunction with an Agency membership approval, in which case Executive Committee membership would be reimbursed from Member Services fund in the next fiscal year, subject to appropriation.