

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 14, 2014**

The Municipal Services Authority held a special meeting of the Board of Directors on April 14, 2014 via teleconference. The meeting was called to order at 1:32 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Ken Nordhoff, Vice Chair
Dan Schwarz, Member

Members Absent: None

Other Attendees: Richard Averett, Executive Director
Tiffany Buraglio, Executive Assistant
Bill Poland, Keenan and Associates

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **February 27, 2014** Minutes

ACTION: Moved and seconded (Nordhoff/Schwarz) to approve the consent agenda.

AYES: Chair Rogers, Vice Chair Nordhoff, Member Schwarz

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of MSA joining a new insurance Joint Powers Authority, Municipal Insurance Cooperative. The Executive Director presented a proposal to form a new JPA for the purpose of obtaining General Liability and Workers' Comp insurance through a larger buying pool. The pool would not share risk, only purchasing power. Questions were raised as to the number of agencies required to form the new JPA and what MSA's role would be in the new JPA. The Executive Director responded that two or more agencies are required to form the JPA, and MSA's involvement would be only to share purchasing power, not risks. Members also wanted to know if the Executive Director had researched existing JPA insurance pools to join. Staff has explored several existing pool options but all shared risks and required RGS and LGS be separate members, negating the value of MSA's collective strength to minimize purchasing and risk costs. Additionally, members asked if there was a time limit on finding additional agency members to form the JPA. Mr. Poland responded that four or five agencies were being approached for membership in MIC and one other had already indicated their interest in joining.

ACTION: Moved and seconded (Schwarz/Nordhoff) to approve MSA joining a new JPA, Municipal Insurance Cooperative (MIC).

AYES: Chair Rogers, Vice Chair Nordhoff, Member Schwarz

NOES: None

ABSTAIN: None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 1:50 p.m. The next regular meeting is scheduled for 1:00 p.m., May 15, 2014, in Yountville.