

MARIN GENERAL SERVICES AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

MEETING MINUTES

SPECIAL MEETING OF NOVEMBER 1, 2006

- A. Convened at 10:06 a.m. at the Corte Madera Town Hall, Corte Madera, California.
- B. PRESENT: Alex McIntyre (*Alternate for M. Hymel*), Daniel Keen, Ken Nordhoff, Dana Whitson, Hamid Shamsapour, Wayne Bush, and George Rodericks
- C. Executive Officer Report.
Introduced Mike Garvey to the Board.
- D. Closes Session – Litigation – PG&E Power Costs.
The Board reported that they had approved a settlement agreement with PG&E on the power costs for the abandoned Metricom devices that includes MGSA's agreement to remove the devices over the next four years and PG&E's agreement to waive all alleged power cost responsibility for the MLSA JPA and the MGSA.
- E. Closes Session – Personnel Matter – Agreement for Executive Officer Services.
- F. Approval of Agreement for Executive Officer Services.
The Board:
- 1) Agreed to contract with Mike Garvey for interim executive officer services to include MGSA administration and assistance in analyzing various JPA on support staffing options along the lines of Mr. Garvey's October 30, 2006 letter;
 - 2) Appointed a subcommittee comprised of Alex McIntyre, Ken Nordhoff, and Dana Whitson to meet with Mr. Garvey to determine final terms of the agreement; and
 - 3) Authorize the Chair to sign the final agreement on behalf of the Authority.
- G. Open time – no comments.
- H. Adjourned at 10:45 a.m.

Submitted,

Martin J. Nichols, Executive Officer