

# MARIN GENERAL SERVICES AUTHORITY

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

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

## *AMENDED* **MEETING MINUTES**

### SPECIAL MEETING OF NOVEMBER 10, 2005

- A. Convened at 10:17 a.m. at the Corte Madera Town Hall, Corte Madera, California.
- B. Present: Alex McIntyre, Daniel Keen, Dana Whitson, Wayne Bush, Hamid Shamsapour, and Don Hunter (*Alternate for Matthew Hymel*)

Absent: Rod Gould and Matthew Hymel (*Alternate present*)

- C. Established a regular meeting schedule:
1. Every odd numbered month
  2. Second Thursday
  3. At 10:00 a.m. to 12:00 p.m.

Proposed meeting dates for 2006:

January 12, 2006

March 9, 2006

May 11, 2006

July 13, 2006

September 14, 2006

November 9, 2006

- D. Adopted a General Services Authority Budget:

<b><u>Expenditure</u></b>	<b><u>Budget for FY 2005-06</u></b>
Insurance	\$ - 0 -
Contract Services	80,000
Legal Expenses	17,500
Audit/Accounting	10,700
General Contingencies	<u>106,230</u>
<b>TOTAL BUDGET</b>	<b>\$214,430</b>

- E. Approved Agreements with:

1. David Byers – General Counsel \$185 per hour
2. Mary Wagner – Special Counsel (Taxicab) \$150 per hour (maximum of \$7,000)
3. Deborah Creech – Taxicab Regulations \$42 per hour (maximum of \$26,000)
4. Deborah Creech – Abandoned Vehicle \$42 per hour (maximum of \$12,000)

- F. Held a closed session to discuss agreement with Martin Nichols for services as MGSA Executive Officer.
- G. Approved agreement with Martin Nichols for services as Executive Officer, effective October 1, 2005. Directed General Counsel to report to the Board at the January 2006 meeting on new provisions to compensate Mr. Nichols for procurement of new wireless leases on agency property.
- H. Held a closed session on PG&E power billing – potential litigation.  
  
No reportable actions taken.
- I. Received reports on future MGSA business.
- J. Open time – no comments.
- K. Adjourned at 11:15 a.m.

Submitted,

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Martin J. Nichols, Executive Officer