

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-C

Meeting Date: October 11, 2011

Submitted By: Jean Premutati
Reviewed By: Carl Niizawa

Presented By: Carl Niizawa

Agenda Title: Consideration for Directing Staff to Draft a Request for Proposals for District Legal Services

Detailed Description: At its June 14, 2011 Regular Board meeting, the Board considered directing staff to issue a Request for Proposals (RFP) for District legal services. There was discussion on this issue about sending Board representatives to speak to the firm of Noland, Hammerly, Etienne & Hoss regarding the Board concerns; however, no action was taken.

It has been requested that this matter be brought to the Board for further discussion and possible action.

Environmental Review Compliance: None.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Mission Statement – Providing high quality water, wastewater and recycled water services to the District's expanding communities through management, conservation and development of future resources at reasonable costs.*

Financial Impact: ___Yes __X__No

Funding Source/Recap: None.

Material Included for Information/Consideration: None.

Staff Recommendation: The Board requested this item to be placed on the agenda.

Action Required: ___Resolution __X__Motion ___Review

Board Action

___Resolution No___ Motion By___ Seconded By___

Ayes___ Abstained___

Noes___ Absent___

Reagendized___ Date___ No Action Taken___