

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-A

Meeting Date: December 13, 2011

Submitted By: Jean Premutati
Reviewed By: Carl Niizawa

Presented By: Carl Niizawa

Agenda Title: Consider 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 Noland, Hammerly, Etienne, & Hoss regarding the Board concerns; however, no action was taken.

At its October 11, 2011 meeting, the Board considered this item again. With only four Board members present, there was a 2/2 split vote on taking action on directing staff to issue a RFP.

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

Environmental Review Compliance: None required.

Prior Committee or Board Action: The Board discussed and considered this item on June 14, 2011, and on October 11, 2011.

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 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 Motion Review

Board Action

____ Resolution No ____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____