

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-H

Meeting Date: June 14, 2011

Submitted By: Jean Premutati
Reviewed By: Carl Niizawa

Presented By: Jean Premutati

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

Detailed Description: At the May 24, 2011 Regular Board meeting, Director Nishi asked that an item be placed on the agenda calling for Request for Proposals (RFP) for District legal services.

If the Board authorizes staff to proceed, a draft RFP for District legal services will be brought back to the Board for approval at the July 12, 2011 Regular Meeting.

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 ___ 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 ___