

**AGENDA FOR A MEETING OF THE
LEGAL/LEGISLATIVE COMMITTEE
OF THE VALLECITOS WATER DISTRICT
THURSDAY, JUNE 24, 2021 AT 4:00 P.M.
VIA TELECONFERENCE**

Due to the evolving situation with the COVID-19 Novel Coronavirus, so long as state or local public health officials have imposed or recommended social distancing measures Vallecitos Water District will hold future meetings via teleconferencing and allow members of the public to observe and address the meeting telephonically or otherwise electronically. During this period of time, Vallecitos Water District will not be making any physical location available for members of the public to observe the meeting and offer public comment. The public is encouraged to watch and participate in the meeting from the safety of their homes. The meeting can be viewed on the agenda page located on the main page of the District's website. Public comments or questions can be submitted to the following email address: PublicComment@vwd.org. All written comments that are received at least 90 minutes before the meeting will be provided to the Committee members, and a record of the receipt of comment will be noted during the meeting. Members of the public viewing the meeting via the Zoom videoconferencing platform can express their desire to provide input at the appropriate time by utilizing the "Raise Hand" function. Additional instructions for online participation will be posted on the District's website. www.vwd.org/meetings

CALL TO ORDER - DIRECTOR HERNANDEZ

ITEM(S) FOR DISCUSSION

1. LEGAL SERVICES AGREEMENT EXTENSION

OTHER BUSINESS

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address, and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.
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AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 4:00 p.m., Monday, June 21, 2021.

Diane Posvar

MINUTES OF A MEETING OF THE
LEGAL/LEGISLATIVE COMMITTEE
OF THE VALLECITOS WATER DISTRICT
THURSDAY, JUNE 24, 2021 AT 4:00 P.M.
VIA TELECONFERENCE

Director Hernandez called the meeting to order at the hour of 4:09 p.m. The meeting was held via teleconference.

Present: Director Hernandez
 Director Pennock
 General Manager Pruim
 Information Technology Technician Todd

ITEM(S) FOR DISCUSSION

LEGAL SERVICES AGREEMENT EXTENSION

General Manager Pruim stated the District entered into an agreement for legal services with Best Best & Krieger (BBK) on March 21, 2018, for an initial three-year term with two one-year extension provisions until March 1, 2023. The current agreement expired on March 1, 2021. Legal Counsel Gilpin has indicated there is no problem continuing the lapsed agreement with the same terms and conditions; however, it is prudent to make an official decision on whether to exercise the first provision to extend the contract to March 1, 2022, and at that time decide on exercising the second provision to extend the contract to March 1, 2023. General Manager Pruim recommended exercising the first one-year extension to March 1, 2022.

General discussion took place regarding the work BBK has been doing for the District. General Manager Pruim will provide the Committee a list of issues BBK has worked on for each of the three years BBK has represented the District as well as current projects and a list of agencies in San Diego County that BBK represents. An item to exercise the first provision for a one-year extension to March 1, 2022, will be placed on the consent calendar of the July 21, 2021, Board agenda.

General Manager Pruim further stated it is the District's policy to evaluate professional service agreements valued over \$100,000 per year competitively at least every five years. It would be prudent to review the BBK contract before it expires on March 1, 2023, if the second provision to extend the contract is exercised. The Committee agreed with this. A meeting of this Committee will be scheduled in November of 2021 to discuss whether or not to exercise the second provision to extend the agreement to March 1, 2023, and the Request For Proposal process for legal services.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at the hour of 4:28 p.m.