

MINUTES OF A MEETING OF THE
LEGAL/LEGISLATIVE COMMITTEE
OF THE VALLECITOS WATER DISTRICT
THURSDAY, NOVEMBER 3, 2022, AT 4:00 P.M.
AT THE DISTRICT OFFICE IN THE BOARD ROOM
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

Director Pennock called the meeting to order at the hour of 4:00 p.m.

Present: Director Pennock
Director Sannella
General Manager Pruim
Assistant General Manager Gumpel
Information Technology Analyst Todd
Senior Executive Assistant Flores

PUBLIC COMMENT

None.

ITEM(S) FOR DISCUSSION

REVIEW PROCESS FOR LEGAL SERVICES PROPOSALS

General Manager Pruim stated that the Request for Proposal (RFP) for Legal Services has been drafted and is based on the 2017 RFP with some modifications. General Manager Pruim discussed the process and timeline for the RFP.

Director Sannella asked how many law firms would receive the RFP. General Manager Pruim informed the Committee that he intends to release the RFP to only qualified firms and that the number would be between 10-13 firms.

General discussion took place in regard to the proposed timeline. The Committee agreed to meet on January 11, 2023, at 4:00 p.m. to evaluate qualified proposals. Additionally, the Committee agreed to meet January 25, 2023, at 4:00 p.m. if needed to further evaluate the proposals.

The Committee expressed its support moving forward with the RFP process.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at the hour of 4:34 p.m.