SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-D**

FROM: Ed Fortner, General Manager

Meeting Date: May 2, 2019

Subject: REPLACEMENT OF DISTRICT LEGAL COUNSEL

RECOMMENDED ACTION:

Receive report from the General Manager. Take action accepting new Legal Counsel.

FISCAL IMPACT:

None

DISCUSSION:

Meyers Nave have been under contract, providing legal counsel to Sweetwater Springs Water District for many years. Robin Donoghue has been the appointed counsel since August 2014. Robin has given the District steady, professional legal guidance during her tenure. The May 2, 2019 District Board meeting will be Robin's last meeting. Rachel Hundley will be replacing Robin starting at the June 6, 2019 Board meeting. I met with Robin and Rachel on April 16th in their Santa Rosa offices. Rachel seems like a capable professional. Rachel brings great Public Law experience and is an elected member of the Sonoma City Council. Rachel will be attending the May 2nd Board meeting for introduction to the Board, staff, and the public.