SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: August 2, 2018

SUBJECT: DISCUSSION/ACTION RE PROTECTION OF DISTRICT FROM FRIVOLOUS CLAIMS

RECOMMENDED ACTION: Discuss with staff, including legal counsel, the issue of protecting the District against frivolous claims while keeping legal costs at a reasonable level, and provide direction to staff.

FISCAL IMPACT: none

DISCUSSION:

The Board has asked for this item to be placed on the agenda so that there can be an open question and answer discussion on how to protect the District's legal interest while keeping the cost of legal services at a reasonable level.