



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

## Board of Directors

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*Providing Outstanding Service Since 1963*

July 23, 2018

Board of Directors  
Triunfo Sanitation District  
Ventura County, California

## **BUDGET INCREASE FOR CONTRACT WITH OUTSIDE LEGAL COUNSEL TO REVIEW TSD CONTRACT T15-003 WITH VRSD**

### **Summary**

At the May 21, 2018, Triunfo Sanitation District (TSD) Board Meeting, the Board authorized the Ad-Hoc Committee, comprised of Chair Paule and Vice Chair Orkney, to solicit the services of outside legal counsel with a budget not-to-exceed amount of \$6,000. These professional services were requested to assist the District in reviewing and evaluating issues of concern regarding the proposed amendment to the District General Manager's (GM) contract and compatibility with the TSD Contract No. T15-003 with Ventura Regional Sanitation District (VRSD).

The initial budget for outside legal services has been expended. The District's Special Counsel, Rick Bartels, has estimated an additional 20 hours (or \$6,500) are necessary to complete this project. In addition, the GM is requesting that the Board consider approving reimbursement, with a not-to-exceed amount of \$1,000, for him to have outside legal review specific impacts to GM position based on the final agreed upon TSD/VRSD contract conditions.

### **Recommendation**

It is recommended the Board authorize the Director of Finance:

- A. To increase the FY 2018-2019 Adopted Budget \$6,500 to fund the District's Special Counsel for ongoing legal support to TSD regarding the TSD/VRSD contract; and
- B. To increase the FY 2018-2019 Adopted Budget \$1,000 for reimbursement of the GM's outside legal counsel to review the final GM contract with TSD/VRSD; or
- C. Provide staff with direction.

REVIEWED AND APPROVED

Mark Norris - General Manager

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