

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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March 8, 2024

Board of Directors
Fox Canyon Groundwater Management Agency
800 South Victoria Avenue
Ventura, CA 93009-1600

SUBJECT: Report on Executive Committee Hiring of Outside Counsel to Evaluate Legal Staffing Options for the Agency – (New Item)

RECOMMENDATIONS: (1) Receive a report from the Executive Committee on the hiring of outside counsel to evaluate the Agency's staffing options; (2) Authorize the release of memorandum from Rutan & Tucker, LLP Re: Alternatives for Staffing Fox Canyon Groundwater Management Agency.

BACKGROUND:

On December 1, 2023, your Board authorized the Executive Committee to hire outside counsel to evaluate the Agency's legal staffing options based on the authority stated in the Agency's enabling legislation. The Executive Committee met on December 21, 2023, and selected Rutan & Tucker, LLP to prepare a confidential memorandum on the issue.

DISCUSSION:

At today's meeting, the Executive Committee will present a report on the hiring of outside counsel and seek authorization from your Board to waive the attorney-client privilege and release the memorandum.

CONCLUSION:

This letter has been reviewed by Agency Counsel. If you have any questions, please call me at (805) 654-3942.

Sincerely,

Arne Anselm
Deputy Director