

**American River Flood Control District
Personnel Legal Counsel Selection
Staff Report**

Discussion:

With the recent retirement of long time District Personnel Legal Counsel, Julia Jenness, the Personnel Committee has endeavored to identify a suitable replacement for this role. The Committee directed staff to issue a Request for Proposals to a selection of law firms that came highly regarded by Ms. Jenness. RFPs were sent to Boutin Jones, Downey Brand, Weintraub Tobin, and Delfino Madden.

The Committee met on January 12, 2021 to review the responses received from each of the four firms. After careful consideration, the Committee elected to narrow the consideration down to two firms. The Committee is now requesting a web meeting with the representative legal counsel from each remaining firm.

The Committee hopes to have a recommendation for the Board of Trustees at their February 2021 meeting.

Recommendation:

The General Manager recommends that the Board of Trustees receive and file this report.