## American River Flood Control District Personnel Legal Counsel Selection

## Staff Report

## **Discussion:**

The Personnel Committee is conducting a thorough examination of potential attorneys to serve as the District's Personnel Legal Counsel. The Committee solicited proposals from four law firms to represent the District in this role. The solicitation was distributed in late November with a due date for responses on December 18, 2020. Proposals were received from Downey Brand, Boutin Jones, Delfino Madden, and Weintraub Tobin.

The Committee met in January to review the four proposals. Upon consideration of the experience and qualifications of each respondent, the Committee chose to continue their consideration of two of the respondents in more detail. The Committee scheduled web interviews with the attorneys from Boutin Jones and Delfino Madden to take place on February 19, 2021.

The Committee met with the Attorneys under consideration at the scheduled web interviews. The Committee discussed the results of the interviews internally and will be ready to make a recommendation to the Board at the February Board of Trustees meeting.

## **Recommendation:**

The General Manager recommends that the Board of Trustees adopt the Personnel Committee recommendation.