



July 7, 2022

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
SUBJECT: **Agenda Item 12E – 7/07/2022 Board Meeting**
Approval of a Conflict Waiver District Counsel

STAFF RECOMMENDATION

President
Matthew D. Fourcroy

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends the Board adopt the following motion:

Vice President
Charles L. Cesena

Motion: I move that the Board approve and authorize the Board President to execute the San Luis Obispo Integrated Waste Management Authority Conflict Waiver for District Counsel.

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

DISCUSSION

General Manager
Ron Munds

The District's legal counsel, Jeff Minnery, has requested that the District execute a conflict waiver related to his representation of the San Luis Obispo Integrated Waste Management Authority (IWMA) and the District. As Mr. Minnery states in his correspondence (attached), the efforts of the District and IWMA are cooperative in nature but he acknowledges that there is a close enough connection between our agencies that he wants to ensure there is not even an appearance of conflict.

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

To that end, Mr. Minnery has provided a Conflict Waiver that is consistent with California's Rules of Professional Conduct which ensures legal protection to both parties. Staff is requesting that the Board approve the Conflict Waiver and authorizes the Board President to sign and execute the document.

Battalion Chief
Paul Provence

FINANCIAL IMPACT

There is no associated fiscal impact related to the recommended action in this report.

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Attachment

Conflict Waiver

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org