

Item 02

Date: May 12, 2022

To: Board of Directors

From: Ann Danforth, General Counsel

Subject: Consulting Contract for Richard Benson

Recommendation:

Approve consulting contract for Richard J. Benson

Background, Discussion and Analysis:

Rick Benson has served the District as Interim General Manager since September of 2021. Mr. Benson has served the District admirably but has indicated his intention to depart. He has offered to render part time service to facilitate the transition to a new Interim General Manager. Historically, the District has had a short period of overlap between managers and staff recommends that it do so in this instance.

Fiscal Impact:

Less than \$5000.