SANTA YNEZ COMMUNITY SERVICES DISTRICT MEMORANDUM

TO: Board of Directors

FROM: Loch Dreizler, General Manager

DATE: February 21, 2024

SUBJECT: Conclude Retainer Agreement with Rick Battles for legal services.

Recommendation / Proposed Motion: Discuss/Approve concluding the Retainer Agreement with Rick Battles for legal services.

<u>Proposed Motion #1:</u> The General Manager will communicate with Mr. Battles about terminating the retainer agreement for legal services.

Alternatives Considered

None

Policy Implications

The District entered into an agreement for legal services with Mr. Rick Battles on June 21, 2023.

Fiscal Implications

The district will save about \$3,000 by terminating the agreement.

Discussion

Agreement Language for termination: "You or our firm may terminate our engagement at any time by providing sixty (60) days prior written notice of such termination to the other party. Any other modification to the terms of our engagement requires the written approval of both you and our firm."

Term of Agreement

Subject to each party's right of termination as set forth in the enclosed General Terms of Representation, the term of this agreement shall be one (1) year commencing on July 1, 2023.