



**MEETING DATE:** March 23, 2024

**AGENDA ITEM:** 7.B Harry Jones' Intention to not renew District Manager/Consultant Contract expires March 28, 2024

**DATE:** March 16, 2024

**TO:** Chair and Members of the Board

**FROM:** Brian Willia, Treasurer

**SUBJECT:** Discuss impact and duties transferrable to South Western Utility Management SUM and Board Members

**RECOMMENDED MOTION:**

Itemize duties and functions and how transitions will be handled going forward.

**BACKGROUND:**

Harry has been under contract with the Board since June 28, 2023. There are tasks he has been performing crucial to the effective operations of the District. In the absence of the District Manager/Consultant position, these tasks and required duties will need to be transferred to another entity. It is feasible that some task may be accomplished by Board Members but other task and job duties will need to be accomplished by other sources.

**ALTERNATIVES:**

1. Hire another District Manager/Consultant.
2. Transfer tasks to SUM.
3. Board assume additional duties.

**FISCAL IMPACT:**

Unknown at this time.