



BOARD MEETING AGENDA SUBMITTAL

TO: CVCSD Board of Directors
FROM: Peter Kampa, General Manager
DATE: February 20, 2024
SUBJECT: 7d) Adoption of a Resolution Approving a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager

RECOMMENDED ACTION:

Motion to Adopt a Resolution Approving a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager

BACKGROUND:

At the January 2024 Board meeting, the board authorized entering into an agreement for general management services. The original GM agreement used in 2014 was updated and is included herein. Also included is a resolution which we use when approving agreements.

The management fee is detailed in the same amount as the current GM salary increased by 5%, however the District will not have to pay the employment taxes, thus the annual cost will be less. The agreement has no specific term and can be terminated at any time by either party.

CVCSD Board Meeting – February 20, 2024