

Saddle Creek Community Services District

Regular Meeting of March 21st, 2017

AGENDA SUPPORTING DATA

7. DISCUSSION AND ACTION ITEMS

- c. Review of the Kampa Community Solutions, LLC contract as it relates to the assignment of General Manager Responsibilities.

Recommended Action

Staff recommends the following motion:

No specific action is recommended at this meeting.

Background

Board President Larry Hoffman has recommended that the Board discuss the contractual relationship with Kampa Community Solutions, LLC, who has specifically assigned Peter Kampa as manager of the Saddle Creek CSD. The purpose of the discussion is to determine if the Board is in support of allowing other members of the Kampa Community Solutions, LLC team to attend District Board meetings in which a conflict exists where Peter Kampa cannot attend.

This issue arose when Mr. Kampa announced his required attendance at the CSDA Legislative Action Days on May 16 and 17 in Sacramento. For the past two years as a CSDA Board member, Mr. Kampa has missed the Legislative Action Days due to the SCCSD Board meeting falling on the same day. This year, Mr. Kampa will attend the CSDA event and President Hoffman would prefer to not reschedule the Board meeting of May 16. President Hoffman has suggested that Kampa assign an alternate in his place to attend the SCCSD Board meeting. Kampa would assign his Administrative Director, Chalyse Behm to attend.

Since this discussion does not affect the contractual relationship between the District and Kampa, discussion of this issue is not a conflict of interest on Kampa's part. This discussion is merely an interpretation to gauge Board interest and concern with the matter. Due to the May 2, 2017 Measure A election and the subsequent timing of the May 16 meeting, Kampa suggests that if the Board is acceptable with Chalyse Behm representing the District in this meeting, that a special meeting be scheduled or action related to the election be dealt with during the June 2017 meeting.

The contracts with Kampa Community Solutions are included for reference.