

RESOLUTION NO. 2023-11

AUTHORIZING A CONTRACT FOR MANAGEMENT ADVISORY CONSULTING SERVICES BETWEEN THE MPWD AND PAKPOUR CONSULTING GROUP, INC.

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MID-PENINSULA WATER DISTRICT

WHEREAS, on March 31, 2023, Tammy A. Rudock officially retired from the MPWD after more than 10 years of service as General Manager and most recently as a Management Advisor; and

WHEREAS, on April 1, 2023, Tammy A. Rudock was hired as a Principal within the Pakpour Consulting Group, Inc. to provide management advisory consulting services; and

WHEREAS, MPWD management has a desire to use the management advisory consulting services offered by Pakpour Consulting Group, Inc. and draw from Tammy A. Rudock's years of public service management experience in assisting MPWD with various projects; and

WHEREAS, MPWD legal counsel and Pakpour Consulting Group, Inc. concurred that Tammy A. Rudock could provide management advisory consulting services to the MPWD so long as the services complied with California laws and regulations regarding conflicts of interest, which legal requirements are memorialized in Section 15 "Conflict of Interest Prohibition" of the attached Contract for Professional Services for a period of one-year from the date of contract execution, which coincides with the expiration of the first year of Tammy A. Rudock's post-employment time period.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes a contract for professional services with Pakpour Consulting Group, Inc., for the purpose of providing management advisory consulting services.

REGULARLY PASSED AND ADOPTED this 27th day of April, 2023.

AYES: 3 – Vella, Zucca, and Schmidt

NOES: --

ABSTENTIONS: --

ABSENT: 2 – Jordan and Wheeler



PRESIDENT

ATTEST:



SECRETARY OF THE BOARD