



Meeting: **Reservoir Committee & Authority Board**  
**Agenda Item 2.4**

**November 15, 2024**

Subject: **Consulting Contracts with Executive Director & Authority Agents**

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**Requested Action:**

Reservoir Committee and Authority Board considers authorization of a monthly compensation adjustment and extending the term of the contracts to June 30, 2026, for the consulting contracts with the Executive Director and Authority Agents.

**Detailed Description/Background:**

The Authority has standard consulting contracts with the Executive Director and Authority Agents as of October 2020. The contract durations for each of these contracts currently corresponds to the previous Amendment 3 work plan work period end date of December 31, 2025. In accordance with Article 8, an annual performance review has been conducted, and an adjustment of monthly compensation is to be considered annually. The most recent compensation adjustment was made effective on January 1, 2024.

In determining the recommended adjustments, consideration was given to the performance of work over the past year and the year-over-year cost of living increases of approximately 2.5% according to the Bureau of Labor Statistics consumer price index.

It is recommended that each of the monthly compensation amounts be adjusted as follows for the Executive Director and Authority Agents, effective January 1, 2025:

- Forsythe Group - \$36,665
- Trapaso Consulting Services - on hold pending adjustments to account for Finance Manager procurement
- Spesert Consulting - \$28,151
- Robinette Consulting - \$36,517
- Waterology Consulting - \$41,722

It is also recommended that each of these contracts be adjusted to extend through June 30, 2026 to coincide with the recently approved end date of the Amendment 3 work plan. There are no other contract changes at this time.

**Prior Action:**

November 2024: Authorized of a monthly compensation adjustment and extending the term of the contracts to December 31, 2025, for the consulting contracts with the Executive Director and Authority Agents.

**Fiscal Impact/Funding Source:**

Sufficient funds exist in the approved Amendment 3 work plan to cover the expenditures authorized by this proposed amendment.

**Staff Contact:**

Jerry Brown

**Attachments:**

None