

Meeting #712

CAPISTRANO BAY DISTRICT
AGENDA REPORT
January 28, 2025

Advisory Committee

ITEM 7d

Redefining the Advisory Committee

Counsel has been asked to look into whether or not the Advisory Committee members can be indemnified on the District's Errors and Omissions Liability Policy or if there is such a need.

Counsel is reviewing case law and also *Community Services District Law* and examining what real exposure there might be to the Committee members and if indemnification is necessary.

It's possible that the Board may need to redefine the purpose of the Committee and establish more concise guidelines. It's also possible that the members are already covered, based on the procedure that was conducted in January 2022 when the Advisory Committee was established.

Counsel has not had sufficient time to study the matter but should have an opinion in time for the Board meeting.