



President

Joe Sparks

February 19, 2009

Vice-President

Marshall Ochylski

Director

Chuck Cesena

Maria Kelly

Steve Senet

TO: LOCSD Board of Directors

FROM: Mitch Cooney, Interim General Manager *MC*

SUBJECT: Agenda Item 4C – 02/19/09 Board Meeting Approve Payment of Legal Bill in Amount of \$8,092.00

General Manager

Utilities Manager

George J. Milanés

Fire Chief

Matt Jenkins

SUMMARY

The Board is asked to approve the payment of District Counsel Shipsey and Seitz bill for December 2008. Somehow this was buried under some paperwork and was not submitted on the February 5, 2009 agenda along with all the other December 2008 billings.

As usual, a comprehensive list of all legal bills received to date in this fiscal year is attached.



RECOMMENDATION

The Board is asked to approve payment to Shipsey and Seitz in the amount of \$8,092.00.

This item will be approved along with the consent calendar unless it is removed by a director for separate consideration.

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LEGAL BILLS STATUS YTD 12-31-08
Updated with bills received to 1/31/09 (one bill missed)

Name and System vendor ID	FY 08/09	For Direct Payment by AIAA	08/09 Amt	Submit for appropriatn/pmt	Submit for pmnt
Michaelson, Susi & Michaelson (Michaelson) 7326-100 Bankruptcy counsel	July 2008		1,835.90		
	Aug 2008		4,228.21		
	Sept 2008		3,504.91		
	Oct 2008		2,890.20		
	Nov 2008		1,719.09		
	Dec 2008		1,198.99		
				15,377.30	
South Bay Law firm (SBLF) 7335-600 Creditors' committee counsel	July 2008		7,425.00		
	Aug 2008		7,767.50		
	Sept 2008		2,164.00		
	Oct 2008		825.00		
	Nov 2008		1,045.00		
	Dec 2008		82.50		
			19,309.00		
The Schindler Law Firm (Schind) 7326-100 Atty for case vs Insurance	* July 2008		2,117.19		
	Aug 2008		3,170.15		
	Sept 2008		1,140.20		
	Oct 2008		37.09		
	Nov & Dec2008		1,555.65		
			8,020.28		
Shipsey & Seitz, Inc (Shipsey) 7326- var funds Billings on mid-mo cycle District counsel	July 2008		7,910.50		
	Aug 2008		6,111.50		
	Sept 2008		7,579.38		
	Oct 2008		5,797.00		
	Nov 2008		5,406.00		
	Dec 2008		8,092.00		8,092.00
			40,896.38		
Shute, Mihaly & Weinberger LLP (Shute) 7326-100 TW suit	* July 2008		18,639.73		
	Aug 2008		45,154.66		
	Sept 2008		21,463.45		
	Oct 2008		9,504.46		
	Nov 2008		1,305.31		
	Dec 2008	1305.31		(1,305.31)	
none received by CSD; possibly sent directly to AIAA					
			94,762.30		
Sullivan & Associates (SULLIVANA) 7326-100 1/4 share re RWQCB case	* July 2008		4,219.30		
	Aug 2008		5,741.59		
	Sept 2008		5,062.42		
	Oct 2008		4,006.11		
	Nov 2008		1,640.60		
	Dec 2008		2,263.21		
<i>Corrected from 2,469.71</i>					
			22,933.23		
Walsworth, Franklin, Bevins & McCall LLP (WALSW) 7326-600 Contractors' arbitration atty re bankruptcy Sub-contract for Audit retainer, Gallina,CPA's Sub-contract for Audit retainer, Gallina,CPA's	July 2008		3,241.50		
	Aug 2008		10,312.50		
	Sept 2008		28,659.20		
	Sept 2008 to 10/14/08		10,000.00		
	Oct 2008		28,553.75		
	Nov 2008		32,131.49		
	Dec 2008		6,641.38		
				2,558.00	
			122,097.82		
Burke, Williams & Sorensen, LLP (BURKE2) 7326-100 ex Dist Counsel	None for FY 08/09		0.00		
GRAND TOTAL			1305.31	323,396.31	0.00
Totals for approp and approval for pmnt				0.00	8,092.00