

Section 12. Legal Counsel.

a. An attorney shall be retained by the Board to act as General Counsel. ~~The Board may appoint special counsel. The Board will set the compensation of General Counsel and Special Counsel. General and Special Counsel serve at the pleasure of the Board.~~

b. The General Counsel is directly accountable to the Board. General Counsel shall provide legal advice and services as requested by the Board, and shall work with the **Chair of the Board and** District Manager on the District's legal matters.

c. General Counsel represents the District. General Counsel shall not represent individual directors, officers or employees, unless authorized in writing by the **Chair** ~~Board~~.

d. General Counsel will recommend appointment of special counsel **by the Board** when conflicts arise or if necessary to deal with matters requiring specialized knowledge.

e. The Board will set the compensation of General Counsel and Special Counsel.

f. General and Special Counsel serve at the pleasure of the Board.

