



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors

Janna Orkney, Chair
Susan Pan, Vice Chair
Leon Shapiro, Director
Raymond Tjulander, Director
James Wall, Director

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Sanitation District Board of Directors will hold its Regular Meeting on Monday, April 22, 2019, 5:15 p.m. at the Oak Park Library (Film & Lecture Room 102), 899 N. Kanan Road, Oak Park, California. The business to be transacted is as follows:

A G E N D A

The Board agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Government Code Section 54956.5) exists or as otherwise allowed under Government Code Section 54954.2(b). In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the California Relay Service TDD line at (800) 735-2929 or the Clerk of the Board at (805) 658-4642 at least 48 hours prior. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board or viewed on the District's website, www.triunfosanitation.com.

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Agenda Review (General Manager/Board of Directors)
Consider and approve, by majority vote, minor revisions to the Board agenda items or related attachments and any item added to, removed from, or continued from the Board agenda.
4. Public Comment (Items not on the agenda – 5 minute limit)
In accordance with Government Code Section 54953(a), this is an opportunity for members of the public to briefly address the Board on items NOT on the agenda. Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible.

PRESENTATION ITEMS (Item 5 only)

5. Las Virgenes-Calleguas Interconnection Project
Eric Berg, Acting General Manager for Calleguas Municipal Water District will provide an update on the Project.

CONSENT ITEMS (Items 6 through 7) – Matters listed under Consent Items are considered to be routine, non-controversial, and are normally approved by one motion. If discussion is requested by a member of any of the Board on any Consent Item, or if a member of the public wishes to comment on an item, that item may be removed from Consent Agenda for separate action.

6. Approval of Minutes: March 25, 2019 Regular Meeting; April 11, 2019 Special Meeting

7. Adoption of the Fiscal Year 2019-2020 Budget

It is recommended that the Board:

- A. Receive the Proposed Fiscal Year 2020 Budget;
- B. Adopt Resolution No. TSD 2019-003 Adopting the Fiscal Year 2019-20 Budget.

ACTION ITEMS (Items 8 through 14)

8. Public Hearing for Revising TSD Ordinance No. TSD-101 Board Compensation and Expense Reimbursement

It is recommended the Board:

- A. Conduct a public hearing regarding proposed TSD Ordinance No. TSD-101 for prescribing the policies and provisions for Board member compensation and reimbursement procedures:
 - 1) Call to order and open the public hearing.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications.
 - 4) Public comment.
 - 5) Close public hearing.
 - 6) Discussion by Board of Directors
- B. Conduct the second reading, by title only, of Ordinance No. TSD-101, Concerning Board Member Compensation And Expense Reimbursement, and adopt Ordinance No. TSD-101 which shall take effect on June 1, 2019.

ORDINANCE NO. TSD-101 (Adopted 4/22/19) ESTABLISHING POLICIES AND PROCEDURES FOR BOARD MEMBER COMPENSATION AND EXPENSE REIMBURSEMENT

9. Discussion: Sewer Service Charges Via Direct Billing Compared to County of Ventura Tax Rolls

It is recommended the Board discuss the feasibility of the direct billing option and provide direction to staff.

10. Update on TSD Property Insurance

It is recommended that the Board review and evaluate the options presented and direct staff accordingly.

11. Selection of Electrical Option with SCE and the Clean Power Alliance

It is recommended the Board select the SCE TOU option as its choice for the next year.

12. Triunfo Water and Sanitation District Logo – Alternative Color

It is recommended that the Board review the modified logo requested by Chair Orkney and direct staff accordingly.

INFORMATION AGENDA (Items 13 through 23) – It is recommended the Board receive and file the following items:

13. Westlake Village Street Festival14. Update on Woolsey Fire FEMA Claim15. Disbursements: March 201916. Investment Report: March 201917. TSD Website – Google Analytics Report18. Water Conservation Customer Rebate Program19. Oak Park Water Service Update – March 201920. Water Conservation Report: March 201921. Statewide Water Supply Conditions Report: April 16, 201922. Revenue & Expense Report: March 201923. Future Meetings, Seminars and Conferences:

- Apr 24, 8:30 a.m – 4 p.m. – Human Resources Boot Camp Class, Simi Valley
- Apr 25, 8:30 a.m – 4 p.m. – Financial Management Class, Simi Valley
- Apr 28, 10:00 a.m. – 4 p.m. - Westlake Village Community Street Festival
- Apr 29, 5:00 p.m. – JPA Meeting (at LVMWD)
- May 7-10 – ACWA 2019 Spring Conference, Monterey
- May 16, 7:30 a.m. – AWA WaterWise Breakfast Meeting, Thousand Oaks
- May 20, 5:15 p.m. – TSD Regular Board Meeting, Oak Park Library
- June 3, 5:00 p.m. – JPA Meeting (at LVMWD)
- June 20, 7:30 a.m. – AWA WaterWise Breakfast Meeting, Oxnard
- June 24, 5:15 p.m. – TSD Regular Board Meeting, Oak Park Library

ORAL REPORTS – (Items 24 through 27)24. Standing Committee Reports:

- A. Finance Committee
- B. Recycled Water / Pure Water Project Committee
- C. Public Outreach / Communications Committee

25. Board Member Comments

This is an opportunity for Board members to briefly comment on matters they deem appropriate to the business of TSD. A Board member may ask a question of staff for clarification, make a brief announcement, or make a brief report on his or her own activities related to the TSD. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning a matter related to TSD business. The Board may also direct staff to place a matter of business on a future TSD Board agenda.

26. Reports on Outside Meetings/Conferences27. General Manager, Legal Counsel Comments**NEW BUSINESS** – (Item 28 only)28. Future Agenda Items**CLOSED SESSION** – (Item 29 only)29. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9, subdivision (a) – *Triunfo Sanitation District v. New Mission, LLC*, Superior Court of the State of California, County of Ventura, Case No. 56-2017-00499222-CU-OR-VTA.

ADJOURNMENT: Adjourn to a Special Meeting to be held on Monday, **May 20, 2019** at 5:15 p.m. at the Oak Park Library.