



Providing Outstanding Service Since 1963

Board of Directors

James Wall, Chair

Raymond Tjulander, Vice Chair

Jane Nye, Director

Janna Orkney, Director

Leon E. Shapiro, Director

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Water & Sanitation District Board of Directors will hold a Special Meeting by teleconference on Tuesday, April 7, 2020, at 4:00 p.m.

Due to the threat of COVID-19 this meeting will be conducted pursuant to Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act to support social distancing guidelines and limit the spread of the virus. The District's Board of Directors will be attending the meeting and conducting the District's Business via teleconference.

Public comment on any agenda item will be accepted by email to JulietRodriguez@vrds.com. All public comments sent via email **must be received by 4:00 p.m. (PDT) on Tuesday, April 7, 2020 to be read into the public record.** A copy of the conference call recording will be posted the District's website within 24 hours after the meeting.

The business to be transacted is as follows:

A G E N D A

The Board agenda is posted at least 24 hours preceding the Board Special 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.triunfowsd.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)

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ACTION ITEM (Item 5 only)

5. Discussion on the COVID-19 Pandemic Shut-Down and Its Impact on the Triunfo Water & Sanitation District Rate Study Process

It is recommended the Board discuss and provide direction to staff.

ORAL REPORTS – (Items 6 and 7)

6. Board Member Comments

This is an opportunity for Board members to briefly comment on matters they deem appropriate to the business of TWSD. 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 TWSD. 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 TWSD business. The Board may also direct staff to place a matter of business on a future TWSD Board agenda.

7. General Manager, Legal Counsel Comments

ADJOURNMENT: Adjourn to Regular Meeting to be held on Monday, **April 27, 2020** at 5:15 p.m. at the Oak Park Library.