



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 video conference on Wednesday, May 20, 2020, at 5:15 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 video conference. All votes of the Board shall be conducted by roll call vote.

This meeting is being held via Zoom and all attendees are muted by default. To join via computer, click the link on the meeting date and time:
<https://us02web.zoom.us/j/88157231748>

If you do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-9128 or (346) 248-7799 and enter ID 881-5723-1748.

If you would like to speak during the public comment portion of the meeting, or on any agenda item:

ONLINE: Raise your hand, or use the Q&A panel to submit written comments.

PHONE: press *9 to raise your hand, *6 to send a request to be unmuted to submit verbal comments.

Public comment on any agenda item will be accepted by email to JulietRodriguez@vrsd.com. All public comments sent via email **must be received by 5:00 p.m. (PDT) on Wednesday, May 20, 2020 to be read into the public record.** A copy of the audio recording will be posted on the District's website 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. Public Comment (Items not on the agenda – 5 minute limit)

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 (see instructions for participation in box at the top of the agenda). 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 indicate to the Clerk during the meeting that they would like to be unmuted to speak when the agenda item is heard. The Chairman will then recognize them at the appropriate time. Once recognized, persons should, 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.

4. Pure Water Project Update Workshop
5. 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.

6. General Manager, Legal Counsel Comments

None.

ADJOURNMENT: Adjourn to Regular Meeting to be held on Monday, **June 22, 2020** at 5:15 p.m. via video conference.