



**Board of Directors**

Leon Shapiro, Chair

Jane Nye, Vice Chair

Raymond Tjulander, Director

Janna Orkney, Director

James Wall, Director

*Providing Outstanding Service Since 1963*

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Triunfo Water & Sanitation District Board of Directors will hold a Special Meeting by video conference on Tuesday, January 11, 2022, at 3:00 p.m.

**Due to the threat of COVID-19, and in accordance with California AB 361, this meeting will also be held by teleconference and available via Zoom. All attendees are muted by default. To join via computer, click the following link:**  
<https://zoom.us/j/95735216590?pwd=WVI0U3BwTkRPMUZoS1o0eUtgUzRMQT09>

If you do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-6833 or (346) 248-7799 and enter ID: 957 3521 6590.

If you would like to speak via teleconference during the public comment portion of the meeting:

**ONLINE:** Press "Raise Hand" to indicate you wish to speak.

**PHONE:** Press \*9 to "Raise 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 Clerk of the Board at [fidelagarcia@triunfowsd.com](mailto:fidelagarcia@triunfowsd.com). To ensure emails are received and distributed to the members of the Triunfo Water & Sanitation District Board of Directors prior to consideration of the agenda, please submit no later than the day before the meeting and state in the subject line (1) "Public Comment" and (2) the agenda item number that corresponds. All public comments received by email will be made a part of the official record of 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](http://www.triunfowsd.com).

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Public Comment - The Public Comment period is set aside to allow public testimony on items only on the Special Meeting Agenda. Each person may address the Board for up to 5 minutes or at the discretion of the Chair. Attendees may dial \*9 if on the phone or use the 'raise your' function in Zoom.

#### **ACTION ITEMS**

4. Discuss office options toured and determine District interest in pursuing further negotiations.
5. Appointment of district real property negotiator on rental price and terms for 2625 Townsgate Road, Westlake Village, CA 91362 and 2801 Townsgate Road, Westlake Village, CA 91361.

Recommendation: Appoint General Manager Norris as District Real Property Negotiator.

#### **CLOSED SESSION ITEM**

6. Closed Session - Conference with Real Property Negotiators – General Manager Norris Per Government Code Section 54956.8
7. Reconvene to Open Session
8. Closed Session Report
9. Adjourn to the Regular Meeting to be held on Monday, January 24, 2022 at 5:15 p.m. via video conference.