



Board of Directors

Leon Shapiro, Chair

Jane Nye, Vice Chair

Raymond Tjulander, Director

Janna Orkney, Director

James Wall, Director

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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 Thursday, March 3, 2022, at 11:30 a.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/94656473696?pwd=ekszTy8rdEJERIRtWUdOSzJqMGM3Zz09>

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: 9465 6473 696.

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 Tim Doyle, Engineering Program Manager at timdoyle@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:

***AMENDED AGENDA**

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 24 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.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON CLOSED SESSION MATTER - 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 hand' function in Zoom.

ACTION ITEM

- *1. Approval of a License Agreement with Omninet Ventura, LLC and Omninet Ventura SL, LLC for the lease of suite 100 and 150A located at 1001 Partridge Drive, Ventura, CA 93003 for the term of July 1 to December 31, 2022.

It is recommended the Board approve the License Agreement extending the lease for administrative office space for an additional six months.

CLOSED SESSION ITEM

2. Closed Session - Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property location: 370 N. Westlake Blvd., Suite 100, Westlake Village, CA & 2801 Townsgate Rd., Suite 120, Westlake Village, CA 91361
Agency Negotiator: General Manager Mark Norris
Under Negotiation: Price & Terms

TEMPORARY ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT - Adjourn to the Regular Meeting to be held on Monday, March 28, 2022 at 5:15 p.m.

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate.