



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 on **Wednesday, May 4, 2022, at 10:00 a.m.** at the Oak Park Library (Film & Lecture Room 102), 899 N. Kanan Road, Oak Park, California.

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 or by telephone. 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 a computer or if you do not have speakers or a microphone on your computer, you may 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 mail to Clerk of the Board, 1001 Partridge Drive, Suite 100, Ventura, CA 93010 or email to Clerk of the Board at fidelagarcia@trunfowsd.com. To ensure public comments 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:

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.

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Agenda Review (General Manager/Board of Directors)
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. Attendees participating by phone may dial *9 or by Zoom may use the 'raise hand' function to be recognized.

CLOSED SESSION ITEM

5. Closed Session - Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property location: 370 N. Westlake Blvd., Suite 100 & 140, Westlake Village, CA
Agency Negotiator: General Manager Mark Norris
Under Negotiation: Price & Terms

TEMPORARY ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ACTION ITEM

6. Update Regarding Office Furniture

It is recommended the Board provide input to staff.

ADJOURNMENT - Adjourn to the Regular Meeting to be held on Monday, May 23, 2022 at 5:15 p.m.