



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

## Board of Directors

Michael Paule, Chair

Janna Orkney, Vice Chair

Susan Pan, Director

Raymond Tjulander, Director

James Wall, Director

*Providing Outstanding Service Since 1963*

## **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Triunfo Sanitation District Board of Directors will hold a Special Meeting on Monday, March 12, 2018, 5:15 p.m. at the Oak Park Library (Film & Lecture Room 102), 899 N. Kanan Road, Oak Park, California. The business to be transacted is as follows:

### A G E N D A

The Board agenda is posted at least 72 hours preceding the Board 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.triunfosanitation.com](http://www.triunfosanitation.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)

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.

### **ACTION ITEM** (Item 5 only) –

5. **INDIRECT COST RATE STRUCTURE PROPOSALS FROM VENTURA REGIONAL SANITATION DISTRICT FOR TSD CONTRACT NO. T15-003**

It is recommended the TSD Board:

- A. Accept the report from VRSD; and
- B. Solicit comments from staff and discuss the allocations presented; and
- C. Provide staff with direction.

**ADJOURNMENT:** Adjourn to next Regular Meeting to be held on Monday, **March 26, 2018** at 5:15 p.m. at the Oak Park Library

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