



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors

Michael Paule, Chair
Janna Orkney, Vice Chair
Steven Iceland, Director
Michael McReynolds, Director
James Wall, Director

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Sanitation District Board of Directors will hold a regular meeting on **Monday, May 23, 2016, 5:15 p.m.** at the Oak Park Library (Film & Lecture Room), 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, at 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.

PUBLIC PRESENTATIONS (None)

CONSENT ITEMS – (Items 5 through 8) Matters listed under Consent Items are considered to be routine, non-controversial, and are normally approved by one motion. If discussion is requested by a member of the Board on any Consent item, or if a member of the public wishes to comment on an item, that item may be removed from Consent Agenda for separate action.

5. **Approval of Minutes:** April 25, 2016

6. Sewer Service Charges for Collection on Tax Rolls for Fiscal Year 2016-17: It is recommended the Board:
- Accept the reports listing parcels to be placed on the tax rolls for collection in FY 2016-17 (Exhibits "A" and "B");
 - Set June 27, 2016, 5:15 p.m., at the Oak Park Library, 899 N. Kanan Road, Oak Park, California, as the date, time, and place for a public hearing to be held on said reports; and
 - Direct staff to notify by mail each person to whom any parcel listed on Exhibit "B" is assessed: 1) the District's proposal to have service charges for FY 2015-16 collected on the tax rolls; 2) the date, time and place of the hearing for the proposed assessment report; and 2) publish a notice of the report filing and the date, time, and place of the hearing.
7. Sewer Connection Fee Adjustment: It is recommended the Board adopt Resolution No. TSD 2016-004 authorizing the automatic sewer connection fee increase for the TSD area in the amount of \$12,725 and \$2,775 for the Bell Canyon Assessment area effective July 1, 2016.

Resolution No. TSD 16-004: RESOLUTION OF THE TRIUNFO SANITATION DISTRICT BOARD OF DIRECTORS AUTHORIZING THE ANNUAL ADJUSTMENT OF SEWER CONNECTION FEES

8. Consolidation of District Election – November 8, 2016: It is recommended the Board adopt a Resolution requesting consolidation of the Triunfo Sanitation District General District Election with the November 8, 2016 General Election, and providing for the resolution of a tie vote by Lot; and direct staff to transmit approved documents to the County Clerk and Recorder for inclusion on the November 8, 2016 General Election.

Resolution No. TSD 16-005: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRIUNFO SANITATION DISTRICT REQUESTING THAT ITS GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 8, 2016, BE CONSOLIDATED WITH OTHER ELECTIONS CALLED TO BE HELD ON THE SAME DAY AND IN THE SAME TERRITORY

ACTION ITEMS (Items 9 through 13)

9. Presentation on Potential Sale of Calleguas Recycled Water System to TSD: It is recommended the TSD Board accept the presentation from CMWD and provide direction to staff.
10. Discussion of Diversion of Dry Weather Surface Runoff Flows: Vice Chair Orkney

recommends the Board discuss potential diversion of dry weather surface runoff flows and provide direction to staff accordingly.

11. Review of Current Water Allocation Plan: It is recommended the Board:
 - a. Discuss the water allotments currently included in the Water Shortage Contingency Plan, and
 - b. Determine whether it is necessary to make adjustments to the allocation plan, and
 - c. Provide direction to staff.
12. Notification of Sewer Rate Increase to Property Owners: It is recommended the TSD Board provide direction to staff regarding a rate increase notification mailer addressing the upcoming sewer rate increase for FY 2017.
13. Water Allotment Status, Hardship Waiver Requests: (Standing Item agendaized to allow the Board to monitor water conservation target status and/or consider hardship requests, and direct staff accordingly)

INFORMATION AGENDA (Items 14 through 20) – It is recommended the Board receive and file the following items:

14. Revenue & Expense Report: April 2016
15. Disbursements: April 2016
16. Investment Report: April 2016
17. Oak Park Water Service Update
18. Water Conservation Report
19. Statewide Water Supply Conditions Report
20. Future Meetings, Seminars and Conferences:
 - ♦ May 25, 12:00 p.m. – AWA/CCWUC Educational Luncheon Program (Wedgewood Banquet Center, Ventura)
 - ♦ June 6, 5:00 p.m. – Joint Powers Authority meeting (Las Virgenes MWD)
 - ♦ June 7 (time TBD) – VCSDA meeting (location TBD)
 - ♦ June 27, 5:15 p.m. – TSD Board meeting (Oak Park Library)

ORAL REPORTS – (Items 21 through 25)

21. Emergency Water Conservation Update Report
22. Standing Committee Reports:
 - a. Finance Committee
 - b. Recycled Water Committee
 - c. Website Oversight Committee
23. Board Member Comments

This is an opportunity for Board members to briefly comment on matters they deem appropriate to the business of TSD. 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 TSD. 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 TSD business. The Board may also direct staff to place a matter of business on a future TSD Board agenda.
24. Reports on Outside Meetings/Conferences
25. General Manager Comments

Brief announcements and report on General Manager and TSD workforce activities.

ADJOURNMENT: Adjourn to the Special Meeting to be held Thursday, May 26, 2016, 5:15 p.m. at the Oak Park Library.