



# 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

## **\*\*REVISED\*\*** **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Triunfo Sanitation District Board of Directors will hold a **Special Meeting on Thursday, May 26, 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](http://www.triunfosanitation.com).

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. 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.
4. Introduction of Chris Thiesen, General Manager of Ventura Regional Sanitation District
5. Presentation by Dave Pederson, LVMWD General Manager: JPA Proposed Recycled Water Storage Project: It is recommended the Board discuss the proposed project.

**CONSENT ITEMS** – (Item 6 only) 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.

6. TSD Resolution T16-006 Declaring a Stage 1 Water Supply Shortage Comments  
It is recommended the Board adopt Resolution No. T16-006 to rescind the current Stage 2 condition of the WSCP and implement Stage 1 in its place. In approving this declaration, all requirements contained within TSD Ordinance No. TSD-66 (i.e., watering hours, duration, excessive run-off, paved surfaces, etc.) remain in effect and TSD Ordinance No. TSD-92 adds the limitation of 3 days per week and changes the time to repair a known leak to 72 hours.

Resolution No. TSD 16-006: RESOLUTION OF THE TRIUNFO SANITATION DISTRICT BOARD OF DIRECTORS DECLARATION OF A STAGE 1 WATER SUPPLY SHORTAGE

**BUDGET WORKSHOP** – (Item 7 only)

7. Workshop Regarding Triunfo Sanitation District Proposed Fiscal Year 2017 Budget
- a. Discuss the proposed Fiscal Year 2017 Budget; and,
  - b. Direct staff to incorporate any modifications into a final document for consideration at the June 27, 2016 regular Board meeting.
8. 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.
9. General Manager Comments  
Brief announcements and report on General Manager and TSD workforce activities.

**ADJOURNMENT:** Adjourn to next Regular Meeting to be held Monday, June 27, 2016, 5:15 p.m. at the Oak Park Library.