



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Sanitation District Board of Directors will hold a Special Meeting on Tuesday, February 14, 2017, 6:00 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:

AGENDA

The Board agenda is posted at least 72 hours preceding the Board meeting (24 hours for a 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 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.

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 ITEMS (Item 5 only)

5. **Debt Management Policy**: It is recommended the Board:
 - a. Approve the District's Debt Management Policy; or,
 - b. Direct staff as necessary.

INFORMATION AGENDA (Item 6 only) – It is recommended the Board receive and file the following items:

6. **Future Meetings, Seminars and Conferences**:

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- ♦ Feb. 16, 7:15 a.m.; – AWA-VC WaterWise Breakfast (Los Robles Banquet, TO)
- ♦ Feb. 27, 4:15 p.m.; – Finance Committee Meeting (Oak Park Library)
- ♦ Feb 27, 5:15 p.m.; – TSD Board Meeting (Oak Park Library)

ORAL REPORTS – (Items 7 and 8)

7. **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.

8. **General Manager, Legal Counsel Comments**

Brief announcements/report on General Manager, Legal Counsel, and TSD workforce activities.

ADJOURNMENT: Adjourn to next Regular Meeting to be held at the Oak Park Library at 5:15 p.m. on February 27, 2017.