

# TRIUNFO SANITATION DISTRICT

Minutes of June 15, 2017 Board of Directors Special Meeting  
Oak Park Community Center (Nature Center)  
1000 N. Kanan Road, Oak Park, California

1. Call to Order and Roll Call: Chair Wall called the meeting to order at 5:30 p.m. Directors Janna Orkney, Susan Pan, Vice Chair Michael Paule, and Chair James Wall were present.

Staff present: General Manager Mark Norris; Legal Counsel Alec Yarbrough; Finance Director Vickie Dragan; Senior Management Analyst Michael Castro; Interim Clerk of the Board Lisa McKinley.

2. Pledge of Allegiance: The Pledge was led by Chair Wall.

3. Public Comments: There were no public comments.

4. Workshop Regarding Triunfo Sanitation District Proposed Fiscal Year 2018 Budget

Mr. Norris presented the proposed budget. Discussion ensued among the Board, questions were answered, points were clarified. There was a consensus to bring this budget to the Regular Board Meeting on June 26, 2017 for final approval. No formal action was taken.

5. Board Member Comments

Vice Chair Paule provided an update on the status of Dr. and Mrs. Iceland after a recent car accident. Director Pan shared that she had attended the AWWA Conference in Philadelphia and was pleased to see so many projects similar to the Pure Water Project.

6. General Manager, Legal Counsel Comments

No additional comments were made.

**ADJOURNMENT:** There being no further business, and without objection, Chair Wall adjourned the meeting at 7:07 p.m. to the Regular Meeting to be held Monday, June 26, 2017, at 5:15 p.m. at the Oak Park Library.

Prepared by:

Approved:

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Lisa McKinley  
Interim Clerk of the Board

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James Wall, Chair  
Triunfo Sanitation District

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