



# TRIUNFO SANITATION DISTRICT

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Triunfo Sanitation District Board of Directors will hold a regular meeting at **5:15 p.m.** on Monday, **October 22, 2007**, in the Film & Lecture Room, Oak Park Library, **899 N Kanan Road**, Oak Park, California:

### AGENDA

The 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 Section 54956.5) exists or as otherwise allowed under Section 54954.2(b).

An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete a blue speaker card and submit it (preferably before the meeting) to the Clerk. The Chair will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of Minutes – September 24, 2007 regular and special meetings.
5. Public Comments – (Items not on agenda - five-minute limit)

### **CONSENT ITEMS** – (Item 6 only)

6. Contract No. T96-4-1 – Verizon Wireless
  - a. Authorize the Chair to sign Contract No. T96-4-1 to allow Verizon Wireless to relocate two antennas and related equipment and appurtenances to another location on the property.

### **ACTION ITEMS** – (Items 7 through 12)

7. Review of Resolution No. T07-01 – AB 1234
  - a. Review Resolution No. T07-01, Board Member Compensation & Expense Reimbursement, Sections 2 and 4a, and direct staff as appropriate.
8. Code of Ethics/Rules of Decorum
  - a. Adopt a Code of Ethics/Rules of Decorum and develop a Mission Statement.
9. Evaluation of Interest Earnings Paid to Triunfo Sanitation District
  - a. Consider the \$99,736.36 reasonable reimbursement; or
  - b. Hire an independent auditor to either verify the calculation or to recalculate the \$99,736.36 reimbursement at a cost of \$3,000 and \$6,000, respectively, including added staff costs to work with the auditor to provide source documentation.

10. Metropolitan Water District Fluoridation Notice
  - a. Direct staff to add notification of the public water suppliers fluoridation program in the message area of the next three Oak Park Water Service monthly bills.
11. Response to Grand Jury
  - a. Review the proposed responses, direct staff to make recommended changes and submit to the Grand Jury.
12. Consideration of Potential Consolidation of Triunfo Sanitation District and Las Virgenes Municipal Water District
  - a. Direct staff as to whether the Board would like to respond to the questions regarding consolidation of LVMWD and TSD; and
  - b. If there is interest in responding to the questions related to the consolidation, direct staff as to whether or not the Board wishes VRSD to develop a Request for Proposals for consulting services.

#### INFORMATION ITEMS – (Items 13 through 19)

13. Thanks for Your Help – Oak Park Village Owners Association
14. Delta Smelt Decision
15. 2007 Tap Water Sample – Lead & Copper Analysis
16. Exit Audit – Sherrill Smith’s Retirement
17. Investment Report – August & September 2007
18. Disbursements for the Months of July, August and September 2007
19. Future Meetings, Seminars and Conferences
  - Joint Venture, November 5, 5 p.m. Las Virgenes Headquarters; TSD November 26, 5:15 p.m., Oak Park Library
  - CASA Conference January 9 - 12, 2008, Indian Wells

#### NEW BUSINESS – (Items 20 through 22)

20. Discussion
  - a. Audience
  - b. Board Members
  - c. District Manager
  - d. Legal Counsel
21. Future Agenda Items – Budget Study Session Las Virgenes/Joint Venture; Web Site Information
22. Reports on Outside Meetings/Conferences
23. Closed Session – Pursuant to Government Code Section 54956.9(b) – CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (one case).
24. Adjournment

In Compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642, or notify the District in writing. Notification at least 48 hours 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 at 805-658-4642.