TRIUNFO SANITATION DISTRICT
Minutes of the adjourned regular meeting of December 14, 2009
Oak Park Library, 899 N Kanan Road, Oak Park, CA

1. Chair Orkney called the meeting to order at 5:15 p.m. Roll call (5 present).

Member-at-Large	Janna Orkney
Member-at-Large	Michael Paule
Ventura Regional Sanitation District	Dennis Gillette
County of Ventura	Linda Parks
City of Thousand Oaks	Tom Glancy

2. Pledge of Allegiance

3. Amendments to the Agenda

4. Approval of Minutes – It was moved by Director Paule, seconded by Director Glancy, and duly carried that the Board approve the October 26 & November 23, 2009 meetings minutes

5. Public Comments – none.

CONSENT ITEMS – (Items 6 and 7)

6. Purchase and Installation of Generators – It was moved by Chair Orkney, seconded by Director Parks, and duly carried that the Board authorize staff to purchase and install the necessary generators at the Deerhill, Lakeside and Bell Canyon Facilities as approved in the fiscal year 2010 budget.

7. February 22, 2010 Board Meeting in Thousand Oaks – It was moved by Director Paule, seconded by Director Glancy, and duly carried that the Board hold a regular meeting at the Thousand Oaks-Westlake Village Regional Chamber of Commerce on Monday February 22, 2010 at an approximate cost of $200.

ACTION ITEMS – (Items 8 through 11)

8. Public Hearing Ordinance No. TSD-68 – Prescribing Fees and Charges for Potable Water – Craig Kronfeld addressed the Board voicing his opposition to the proposed increase, saying it is excessive. It was moved by Director Paule, seconded by Director Parks, and duly carried that the Board delay this item until the January meeting and based on new data that the rate consultant review the proposed pass-through rate.

9. RFP – Independent Counsel Review of VRSD Overhead Charges – It was moved by Director Parks, that the RFP be expanded to include accounting firms to determine the mechanism that enacted increases to the capital costs in the contract and determine how much money has been allocated. The motion died for lack of a second. It was moved by Chair Orkney, seconded by Director Glancy, and duly carried that the Board review the charges outlined in the TSD/VRSD contract. It was moved by Director Glancy, seconded by Director Paule, and duly carried that the Board direct staff to provide the Board with the RFPs received and review at the next meeting.

10. Emergency Sewer Line Replacement – La Tienda Road – It was moved by Director Glancy, seconded by Director Parks, and duly carried that the Board approve replacement of the segment of sewer line that has been adversely impacted with concrete and authorize J&H Construction to proceed with the work for a not to exceed amount of $35,000.

11. Seating of Chair and Vice Chair and Appointments of the Board of Directors – It was moved by Director Glancy, seconded by Director Paule, and duly carried that the Board conduct its reorganization to seat the Chair, Vice Chair and committee appointments at the December meeting.

Item 4

INFORMATION ITEMS – (Items 12 and 13)

12. Disbursements – November 2009 – Chair Orkney asked for clarification of the CA following the VRSD charges. Director of Finance Dragan said the CA stands for Central Administration.

13. Future Meetings, Seminars and Conferences:
    - January 2010 Joint Powers Authority meeting cancelled
    - CASA Conference January 12-15, 2009, Palm Desert
    - TSD Board January 25, 2010, 5:15 p.m., Oak Park Library

NEW BUSINESS – (Items 14 thru 15)

14. Discussion

    a. Board Members – Chair Orkney reviewed items for the January meeting that include the CAFR, reorganization of officers, rate increase, RFP and a possible stage 1 alert.

    b. District Manager – Mr. Lawler noted the water allocation report distributed to the Board.

    c. Legal Counsel – Mr. Mathews wished all happy holidays.

15. Future Agenda Items – Emergency Disaster Plan Review; Review of OPWS Policies & Procedures Ordinances; Website Redesign (including Board bios and photos); Investigate New Meeting Location; VRSD Billing Rates; Election Outreach. Chair Orkney requested a discussion of the Tapia Composting Facility costs at the February meeting.

16. Reports on Outside Meetings/Conferences – Chair Orkney report she attended the Ventura County Special Districts Association meeting which highlighted the Channel Islands Beach Community Services District.

17. Adjournment – the meeting was adjourned at 6:27 p.m.

Janna Orkney

Janna Orkney, Chair

Rhonda Catron

Rhonda Catron, Clerk of the Board