

TRIUNFO SANITATION DISTRICT
Minutes of the special meeting of March 20, 2009
Oak Park Library, 899 N Kanan Road, Oak Park, CA

1. Chair Orkney called the meeting to order at 5:16 p.m. Roll call (4 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 (abs)


2. Pledge of Allegiance
3. Amendments to the Agenda – none.
4. Public Comments – none.

ACTION ITEMS – (Items 5 and 6)

5. TSD Rate Study Presentation – Raftelis Financial Consultants, Inc., made a presentation to the Board regarding the Triunfo Sanitation District comprehensive rate study. The Board directed the consultant to return to the Board with the following information: 1) financing infrastructure through internal and external sources; 2) incorporate best available Metropolitan and Calleguas wholesale water costs projections; and 3) provide a scenario with status quo monthly water service meter rates.
6. Water Conservation Program – Draft Water Shortage Contingency Plan – The Board directed staff to: 1) prepare a water waste restriction resolution; 2) incorporate seasonal allocation tables in the Plan; and 3) modify the Plan language per Board discussion.

NEW BUSINESS – (Item 7 only)

7. Discussion
 - a. Board Members – Director Parks requested an item placed on the agenda regarding possible grant funding for a landscape water conservation incentive program. Director Paule reported he attended the CSDA Academy Workshop How to be an Effective Board Member and found the information very helpful. Chair Orkney said the VCSDA committee (comprised of six districts) met to develop a plan to select the VRSD representative and will report back to the Board as the plan progresses.
 - b. District Manager – none.
 - c. Legal Counsel – Mr. Mathews said in reference to the Rancho Simi Recreation & Park District (RSRPD) property easements, the RSRPD Directors agreed to sign a waiver by an individual that owns interest on the Park's property, but is not willing to designate where the tank site will be located and it is unclear if the individual listed on the easements has authority to sign. He said the RSPRD may want indemnity from TSD, which he does not recommend. Mr. Mathews will return to the Board with more information.
8. Adjournment – the meeting was adjourned at 8:22 p.m.


Rhonda Catron, Clerk of the Board


Janna Orkney, Chair

Item 4-1