

**TRIUNFO SANITATION DISTRICT**  
Minutes of the regular meeting of April 27, 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).

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|--------------------------------------|-----------------|
| 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 – Items 6 and 16 moved to the action calendar.
4. Approval of Minutes – It was moved by Director Gillette, seconded by Director Glancy, and duly carried that the Board approve the March 20 & 23, and April 8, 2009 meetings minutes.
5. Public Comments – none.

**CONSENT ITEMS** – (Item 6 only)

6. Asphalt Overlay Project – Tract 3141 (heard as action item) – It was moved by Director Paule, seconded by Director Glancy, and duly carried that the Board approve a budget adjustment in the amount of \$35,120 to cover cost of the work that was performed during the Tract 3141 asphalt overlay project.

**ACTION ITEMS** – (Items 7 through 15)

7. **TIME CERTAIN ITEM: 5:30 P.M. PUBLIC HEARING** – All-Elected Board of Directors – Chair Orkney called to order and opened the public hearing. The Board received a staff report. Michael Green and David Ross addressed the Board in support of an all elected at-large Board of Directors. Chair Orkney closed the public hearing. After a brief discussion by the Board it was moved by Director Parks, seconded by Director Paule, and carried by a 3 to 2 vote, that the Board adopt TSD Resolution No. T09-02, Ordering an All Elected At-Large Board of Directors. Directors Gillette and Glancy dissented.
8. TSD Rate Study – Raftelis Financial Consultants – It was moved by Director Gillette, seconded by Director Orkney, and carried by a 3 to 1 vote, that the Board direct staff and legal counsel to prepare ordinances and initiate the 218 process for a proposed 42% rate increase for fiscal year 2010; it was moved by Chair Orkney, seconded by Director Gillette and duly carried that the Board maintain the loan and reduce the wastewater rate by 5 % for fiscal year 2010; and it was moved by Director Glancy, seconded by Director Paule, and duly carried that the Board authorize the Chair to sign Contract No. T08-004-1 with Raftelis Financial Consultants increasing the original contract amount by \$13,200.
9. TSD Resolution No. T09-03 – Restrictions on the Waste of Water – It was moved by Director Paule, seconded by Director Glancy and duly carried that the Board adopt TSD Resolution No. T09-03, Restrictions on Waste of Water with the recommended language changes. David Ross addressed the Board on this item.
10. Restrictions on the Waste of Water Ordinance – It was moved by Chair Orkney, seconded by Director Glancy, and duly carried that the Board direct staff to place this item on a future agenda for consideration.

*Item 4-1*

11. Water Shortage Contingency Plan – It was moved by Director Paule, seconded by Director Glancy, and duly carried that the Board direct staff to incorporate Board comments to the Draft Water Shortage Contingency Plan and release the plan for public comment.
12. Water Conservation Incentive Program (Director Parks) – Per Director Parks request, because she must leave for another Board meeting, the Board directed staff to place this item on the May 18, 2009 agenda. Director Parks requested an agenda item to discuss moving the regular meeting day and/or time as she has two meetings on the 4<sup>th</sup> Monday and she is not always able to stay for the complete Triunfo meeting.
13. Bell Canyon Grinder Pumps System – It was moved by Director Gillette, seconded by Director Glancy, and duly carried that the Board authorize the expenditure of funds, estimated to be \$418,000, sufficient for the repair of the Bell Canyon Grinder Pumps System.
14. Water-Efficient Irrigation Workshop (Chair Orkney) – It was moved by Chair Orkney, seconded by Director Gillette, and duly carried that the Board hire WaterWise Consulting, Inc. to conduct a “Water-Efficient Irrigation Workshop” at the Oak Park Community Center on June 27, 2009.
15. Special May Meeting (Chair Orkney) – It was moved by Chair Orkney that the Board schedule an additional May meeting to address District business. The motion died for lack of a second. The Board indicated it is not in favor of additional meetings, that it would prefer one meeting and will stay as long as necessary to complete agenda business.

#### **INFORMATION ITEMS** – (Items 16 through 20)

16. Internal Budget Adjustments (heard as an action item) – It was moved by Director Glancy, seconded by Director Paule, and duly carried that the Board approve the internal budget adjustments.

It was unanimous that the Board receive and file the following items:

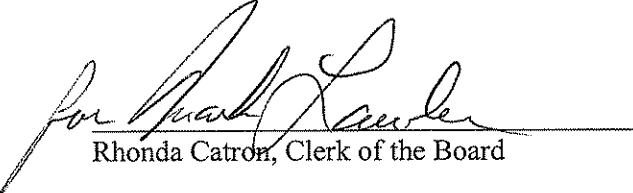
17. Disbursements for the Month of March 2009
18. Investment Report March 2009
19. Revenue and Expense Report – March 2009
20. Future Meetings, Seminars and Conferences:
  - CASA Conference April 29 – May 2, 2009, Napa Valley CA
  - Joint Powers Authority May 4, 2009, 5 p.m., Oak Park Library
  - TSD Board May 18, 2009, 5:15 p.m., Oak Park Library

#### **NEW BUSINESS** – (Items 21 and 22)

21. Discussion
  - a. Board Members – Director Paule met with staff on April 9 to review invoices and disbursements and noted that the customer report will be included with the disbursements in the packet. Director Paule said he will continue to review and will bring items to the Board when necessary.
  - b. District Manager – Mr. Lawler reported staff will send via email the Joint Powers Authority draft budget.

- c. Legal Counsel – none.
22. Future Agenda Items – Conifer Tank Replacement Update; Monthly Billing vs Tax Rolls Collection; Regular Meeting Day and Time; Review JPA Budget; Hold Regular Meeting in Thousand Oaks; Emergency Disaster Plan Review; Biosolids Presentation; Review of OPWS Policies & Procedures Ordinances; Website Redesign (including Board bios and photos).
23. Reports on Outside Meetings/Conferences – Chair Orkney and Director Glancy reported the AWA Water Symposium was excellent and well put together. Chair Orkney reported the Ventura County Special Districts Association is developing a methodology to select its representative to serve on the Ventura Regional Sanitation District Board, noting additional meetings to finalize the method have not been scheduled.
24. Adjournment – the meeting was adjourned at 8:28 p.m. to **May 18**, 2009, 5:15 p.m.

  
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Janna Orkney, Chair

  
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Rhonda Catron, Clerk of the Board