

**TRIUNFO SANITATION DISTRICT**  
Minutes of the special meeting of April 8, 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. Public Comments – none.

**ACTION ITEMS** – (Item 4 only)


4. 1994 Revenue Bond – Letter of Credit – It was moved by Director Paule, seconded by Director Glancy, and duly carried that the Board keep the letter of credit for one year.

**NEW BUSINESS** – (Item 5 only)

5. Discussion – none.

6. Adjournment – the meeting was adjourned at 5:45 p.m.

  
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Janna Orkney, Chair

  
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Rhonda Catron, Clerk of the Board