

TRIUNFO SANITATION DISTRICT

Minutes of the adjourned regular meeting of May 18, 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 (4 present).

Member-at-Large	Janna Orkney
Member-at-Large	Michael Paule
Ventura Regional Sanitation District	Dennis Gillette (abs)
County of Ventura	Linda Parks
City of Thousand Oaks	Tom Glancy
2. Pledge of Allegiance
3. Amendments to the Agenda – Chair Orkney requested Item 6 moved to the action calendar.
4. Approval of Minutes – It was moved by Director Glancy, seconded by Director Paule, and duly carried that the Board approve the April 27, 2009 meeting minutes.
5. Public Comments – none.

CONSENT ITEMS – (Item 6 only)

6. Sewer Service Collection on the Tax Rolls (heard as an action item) – It was moved by Director Paule, seconded by Director Parks, and duly carried that the Board accept the reports listing parcels to be placed on the tax rolls for collection in FY 2009/10 (Exhibits A & B); set 5:15 p.m. on June 22, 2009, at the Oak Park Library, 899 N. Kanan Road, Oak Park, as the time and place for a hearing to be held on said reports; and direct staff to notify by mail each person to whom any parcel listed on Exhibit B is assessed: 1) the District's proposal to have service charges for FY 2009/10 collected on the tax rolls; 2) the time and place of the hearing for the proposed assessment report; and 3) publish a notice of the report filing and the time and place of the hearing.

ACTION ITEMS – (Items 7 through 14)

7. Ordinance No. TSD-63 – Prescribing Fees for Recycled Water – The Board placed this item on the June 10, 2009 special meeting agenda to receive additional information from the rate study consultant on the proposed rates.
8. Ordinance No. TSD-64 – Prescribing Fees for Potable Water – The Board placed this item on the June 10, 2009 special meeting agenda to receive additional information from the rate study consultant on the proposed rates.
9. Ordinance No. TSD-65 – Wastewater Rate Decrease – It was moved by Director Paule, seconded by Director Glancy, and duly carried that the Board conduct the first reading, by title only, of proposed Ordinance No. TSD-65, Prescribing Monthly Sewer Service Charges, and schedule a public hearing and Board action on June 22, 2009.
10. Oak Canyon Reservoir Update – Legal Counsel Mathews provided a history of the land, which is the proposed site of the new tank, which was donated by the former Oak Park Metropolitan Development Company to the Rancho Simi Recreation & Park District. Mr. Mathews reported it is unclear if the individual that signed off waiving the revisionary right had legal standing to do so. After a brief discussion the Board directed staff to place this item on a future agenda for closed session.
11. Summer Meeting Schedule – It was moved by Director Paule, seconded by Director Glancy, and carried by a 3 to 1 vote that the Board cancel the August 24, 2009 regular meeting. Chair Orkney dissented.

Item 4-1

12. Regular Monthly Meeting Time and/or Day (Director Parks) – It was moved by Director Parks seconded by Director Glancy, and duly carried that the Board maintain the current 4th Monday at 5:15 p.m. meeting schedule.
13. Water Conservation Incentive Program (Director Parks) – Director Parks said she will develop a skeletal conception of a program based on Board discussion for consideration on the next agenda.
14. Collection of Sanitation Fees (Chair Orkney) – It was moved by Chair Orkney, seconded by Director Glancy, and failed by a 2 to 2 vote, that the Board direct staff to implement bi-monthly billing. Directors Parks and Paule dissented.

INFORMATION ITEMS – (Items 15 through 20)

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

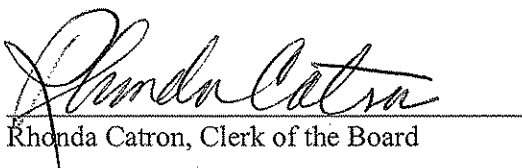
15. Review Joint Venture Budget – After a brief discussion, the Board agreed the appropriate time for questions is during the budget review at the Joint Venture meeting.
16. BNP Paribas Letter of Credit
17. Disbursements for the Month of April 2009
18. Investment Report – April 2009
19. Revenue and Expense Report – April 2009
20. Future Meetings, Seminars and Conferences:
 - Joint Powers Authority June 1, 2009, 5 p.m., Las Virgenes
 - Fiscal Year 2010 Preliminary Budget Review, June 10, 2009, 5:15 p.m., Oak Park Library
 - TSD Board June 22, 2009, 5:15 p.m., Oak Park Library
 - Water-Efficient Irrigation Workshop, June 27, 2009, 9 a.m. to 12:30 p.m., Oak Park Community Center

NEW BUSINESS – (Items 21 and 22)

21. Discussion
 - a. Board Members – Director Parks congratulated Mr. Mathews on his receipt of the John K Flynn Groundwater Steward Award.
 - b. District Manager – none
 - c. Legal Counsel – none
22. Future Agenda Items – Hold Regular Meeting in Thousand Oaks; Emergency Disaster Plan Review; Review of OPWS Policies & Procedures Ordinances; Penalties Ordinance; Website Redesign (including Board bios and photos).
23. Reports on Outside Meetings/Conferences – Director Glancy reported he attended the CASA conference noting many experts addressed the Delta situation and that it is a difficult process bringing the jurisdictions together on this issue. Director Paule noted there has been no increase in the Delta Smelt.
24. Adjournment – the meeting was adjourned at 7:26 p.m.



Janna Orkney, Chair



Rhonda Catron, Clerk of the Board