

TRIUNFO SANITATION DISTRICT
Minutes of the special meeting of June 10, 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 – none.
4. Public Comments – none.

ACTION ITEMS – (Items 5 through 9)

5. 1994 Variable Rate Demand Refunding Revenue Bonds – Out of Pocket Cost Estimated \$197,300 – It was moved by Director Paule, seconded by Director Parks, and duly carried that the Board direct staff to pay off the loan.
6. Triunfo Sanitation District Financial Rate Studies – It was moved by Chair Orkney, seconded by Director Paule, and duly carried that the Board approve a 27% rate increase for potable water and increase recycled water rates consistent with potable rates.
7. Preliminary Budget – Fiscal Year 2009-10 – The Board directed staff to incorporate the following changes in the proposed budget: proposed potable water rates including updated revenue and expense projections; proposed reclaimed water rates including updated revenue and expense projections; revised assumptions related to the retirement of Wastewater segment debt including a reduction in interest expense and revised investment income estimates; reclassification of three components of the VRSD contract from operational to capital expenditures; and related clarification and update of the changes within the executive summary and appropriate pages of the budget document; and place the final budget on the June agenda for adoption.
8. Ordinance No. TSD-63 – Prescribing Fees for Recycled Water – The Board continued this item to the June 22, 2009 meeting and directed staff to incorporate the proposed rates.
9. Ordinance No. TSD-64 – Prescribing Fees for Potable Water – The Board continued this item to the June 22, 2009 meeting and directed staff to incorporate the proposed rates.


INFORMATION ITEMS – (Item 10 only)

10. Water Allocation – Metropolitan Water District

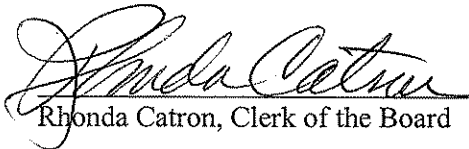
NEW BUSINESS – (Items 11 and 12)

11. Discussion
 - a. Board Members – Director Parks noted she sent an article to Sandy Warren and Mr. Lawler regarding DWPs drought tolerant landscaping program. She said perhaps TSD could develop an awards program for OPWS residents that swap out water thirsty landscaping for drought tolerant landscaping. Chair Orkney asked if the VRSD Toland biosolids project is up and running. Mr. Lawler said the nine microturbines should be running by the end of the week, accepting product the following week.

- b. District Manager – none.
 - c. Legal Counsel – Mr. Mathews announced the closed session.
12. Closed Session – The Board adjourned to closed session at 7:22 p.m. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9: One case. The Board returned to open session at 7:57 p.m. No action was taken by the Board on this item.
13. Adjournment – the meeting was adjourned at 7:58 p.m.



Janna Orkney, Chair



Rhonda Catron, Clerk of the Board