

TRIUNFO SANITATION DISTRICT
Minutes of the special meeting of September 14, 2009
Oak Park Library, 899 N Kanan Road, Oak Park, CA

1. Vice-Chair Paule called the meeting to order at 6:45 p.m. Roll call (4 present).

Member-at-Large	Janna Orkney (abs)
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

4. Public Comments – none.

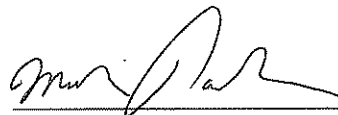
ACTION ITEMS – (Item 5 only)

5. Ordinances Nos. TSD-66 & -67 – It was moved by Director Parks, seconded by Director Gillette, and unanimously carried that the Board direct staff to incorporate the changes into Ordinance No. TSD-66 as outlined by the Board and staff and conduct the first reading, by title only, of Ordinance No. TSD-66, Establishing a Program for Prevention of the Waste of Water; and it was moved by Director Gillette, seconded by Director Parks, and unanimously carried that the Board direct staff to incorporate the changes into Ordinance No. TSD-67 as outlined by the Board and staff and conduct the first reading, by title only, of Ordinance No. TSD-67, Establishing a Water Conservation and Water Supply Shortage Program and Regulations; and the Board unanimously directed staff to schedule a public hearing, second reading and adoption on September 30, 2009. Linda Estrin addressed the Board regarding no water runoff requirements proposed by other agencies.


NEW BUSINESS – (Item 6 only)

6. Discussion

- a. Board Members – Director Gillette addressed the need to have two meetings, September 28 and 30. He recommended cancelling the September 28 meeting and to consider all items at the September 30 meeting. The Board unanimously cancelled the September 28 meeting.
 - b. District Manager – none.
 - c. Legal Counsel – none.
7. Adjournment – the meeting was adjourned at 8:37 p.m.



Michael Paule, Vice Chair



Rhonda Catron, Clerk of the Board