



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

## NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the Triunfo Sanitation District Board of Directors will hold a special meeting at **5:15 p.m. on Monday, February 14, 2011**, in the Film & Lecture Room, Oak Park Library, **899 N Kanan Road**, Oak Park, California:

### AGENDA

The agenda is posted at least 24 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b).

An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning of each meeting. Persons wishing to comment on agenda items should complete a blue speaker card and submit it (preferably before the meeting) to the Clerk. The Chair will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Public Comments – (Items not on agenda – 5-minute limit). Each speaker has five minutes to address the Board. If a significant number of speaker cards are submitted, in the interest of time, the Chair can adjust the speaker time accordingly. Please direct your comments to the Board and refrain from interacting with the audience during your comment period. The audience is requested to please remain quiet while the speaker is addressing the Board. The Board cannot take action on items not on the agenda. Items identified during public comment may be referred to staff or placed on a future agenda for consideration.

### **ACTION ITEMS** – (Items 5 through 7)

5. Corporation Installment Purchase Financing with Bank of America, N.A.

It is recommended that the Board:

- a. Adopt Resolution No. T11-001, A Resolution of the Board of Directors of the Triunfo Sanitation District Authorizing the Installment Purchase Financing of Up to \$7,760,000 for the Acquisition and Construction of a New Water

- Storage Tank and Other Related Capital Improvements; Authorizing the Forms and Directing the Execution and Delivery of an Installment Purchase Agreement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution;
- b. Authorize the Chair to sign the Installment Purchase Agreement by and Between Triunfo Sanitation District and Triunfo Public Facilities Corporation; and
  - c. Authorize staff to send a letter and notify Municipal Finance Corporation of the District's intention of paying off the existing 2003 Refunding loan.
6. Public Hearing Ordinance No. TSD-70 – Prescribing Fees and Charges for Reclaimed Water (Continued from January 24, 2011 Regular Meeting)
- a. Continue the public hearing regarding proposed Ordinance No. TSD-70 reclaimed water rate pass-through:
    - 1) Call to order and open the public hearing.
    - 2) Receive staff report and recommendations.
    - 3) Report of written communications.
    - 4) Public comment.
    - 5) Close public hearing.
    - 6) Discussion by Board of Directors
7. Goal Setting Session
- a. Conduct a goal setting session and direct staff as appropriate.
- NEW BUSINESS – (Item 8 only)**
8. Discussion
- a. Board Members
  - b. District Manager
  - c. Legal Counsel
9. Adjournment

In Compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board at 805-658-4642.