



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors
Triunfo Sanitation District
Ventura County, California

February 24, 2011

FORMATION OF A TRIUNFO SANITATION DISTRICT FACILITIES COMMITTEE

Summary

On January 24, 2011 the Triunfo Sanitation District (Triunfo) Board of Directors elected its Chair and Vice Chair and made appointments to other Triunfo committees. Additionally, the Board directed staff develop an agenda item for a future meeting regarding the addition of a Triunfo Facilities Committee (Committee).

The purposed of the advisory Committee would be to make recommendations to the Board regarding existing and proposed Triunfo programs and facilities. The Committee might discuss issues such as the Oak Canyon Reservoir project and current and proposed cellular tower site lease agreements. With the significant and ongoing nature of these types of issues, staff recommends that the committee be designated a "standing" committee of the Board.

Background

At the January 24, 2011 Triunfo Sanitation District Board of Directors meeting the following actions were taken (effective for Calendar Year 2011):

- a. Michael Paule was elected as Chair of the Board of Directors;
- b. Janna Orkney was elected as Vice Chair of the Board of Directors;
- c. Director Iceland and Chair Paule were appointed to serve on the Finance Committee;
- d. Directors McReynolds and Orkney were appointed to serve on the Website Redesign Committee;
- e. Director Wall was appointed to review Triunfo Sanitation District (TSD) invoices

Recommendation

It is recommended the Board discuss and if desired, appoint two members to serve on the Triunfo Sanitation District Facilities Committee for calendar year 2011.

APPROVED FOR FEBRUARY 28, 2011 AGENDA



Doug Anders - Acting District Manager

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