



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, March 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. Approval of Minutes – February 14, 2011.
5. 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 6 through 10)

6. Potable Water Rate Study Update
 - a. Receive a presentation from Raftelis Financial Consultants regarding potable water rates and direct staff as appropriate.

7. Public Relations Campaign for Oak Canyon Reservoir Project
 - a. Select the public relations program services that are to be implemented for the Oak Canyon Reservoir Project and direct staff to proceed with administration of the program. Estimated cost for activities in FY 11 is \$5,000.
8. Discussion of Construction Management Options for Oak Canyon Reservoir Project
 - a. Direct staff to continue the selection process for the construction management firms that responded to the Requests for Proposals and select the most qualified firm for these services.
9. EarthFest 2011 Participation
 - a. Authorize the Chairman to coordinate the Triunfo Sanitation District's presence at the EarthFest 2011 event.

INFORMATION ITEM – (Item 10 only)

10. Oak Canyon Reservoir Project Estimated Schedule

NEW BUSINESS – (Item 11 only)

11. Discussion
 - a. Board Members
 - b. District Manager
 - c. Legal Counsel
12. 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.