

TRIUNFO SANITATION DISTRICT

Minutes of the special meeting of February 14, 2011
Oak Park Library, 899 N Kanan Road, Oak Park, CA

1. Roll Call (4 present). Chair Paule called the meeting to order at 6:00 p.m.
 Steven Iceland
 Michael McReynolds
 Janna Orkney (absent)
 Michael Paule
 James Wall
2. Pledge of Allegiance – Led earlier during the Triunfo Public Facilities Corporation Meeting.
3. Amendments to the Agenda – Doug Anders, Acting District Manager, asked that the Board recess to a break after consideration of Item 5. It was moved by Chair Paule, seconded by Director McReynolds, and duly carried by the Board, with Director Orkney absent, that the Board approve the agenda as presented.
4. Public Comments – None.

ACTION ITEMS – (Items 5 through 7)

5. Corporation Installment Purchase Financing with Bank of America, N.A. - Doug Anders, Acting District Manager, presented the staff report and PowerPoint presentation. He introduced Doug Dove from Bartle Wells and Chuck Wolfe, Bond Counsel.

It was moved by Director Iceland, seconded by Director McReynolds, to 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. Upon roll call vote, all were in favor and the motion carried. Director Orkney was absent.

It was moved by Director McReynolds, seconded by Director Wall, and duly carried by the Board, with Director Orkney absent, to authorize the Chair to sign the Installment Purchase Agreement by and Between Triunfo Sanitation District and Triunfo Public Facilities Corporation.

Item 4-1

It was moved by Director Iceland, seconded by Director Wall, and duly carried by the Board, with Director Orkney absent, to authorize staff to send a letter and notify Municipal Finance Corporation of the District's intention of paying off the existing 2003 Refunding loan.

The Board recessed to a break at 6:06 p.m. and reconvened at 6:25 p.m.

6. Public Hearing Ordinance No. TSD-70 – Prescribing Fees and Charges for Reclaimed Water (Continued from January 24, 2011 Regular Meeting) – Chair Paule called to order and opened the continued public hearing at 6:27 p.m. Doug Anders, Acting District Manager, presented the staff report. He spoke regarding the County of Ventura water rates for Lake Sherwood and suggested that staff could bring back an ordinance to clarify the language in Ordinance No. TSD-30 to specify that the policy of the Board is to set the rate for reclaimed water at no greater than 90 percent of the potable water rate based on Triunfo Sanitation District's water rate.

The Clerk of the Board received no written communications. There was no Public Comment. Chair Paule closed the Public Hearing at 6:36 p.m.

It was moved by Director Iceland, seconded by Chair Paule, and duly carried by the Board, with Director Orkney absent, to conduct the second reading, by title only, of Ordinance No. TSD-70, Prescribing Fees and Charges for Reclaimed Water supplied by the Triunfo Sanitation District, and adopt Ordinance No. TSD-70 effective March 16, 2011. The Clerk of the Board read Ordinance No. TSD-70 in title only.

The Board asked that staff bring back an ordinance at a future meeting to amend Ordinance No. TSD-30.

7. Goal Setting Session – It was the consensus of the Board to reschedule the goal setting session for Monday, March 14, 2011, at 5:15 p.m., at the Oak Park Library.

NEW BUSINESS – (Item 8 only)

8. Discussion
 - a. Board Members – Director McReynolds stated that he wanted to have a discussion regarding cell tower leases, limiting cell tower height, camouflaging existing cell towers, research whether the cell tower agreements contain expiration dates, and inform residents what the Board is doing as far as relocating and camouflaging cell towers. He also requested the process to look into any budget cuts for Oak Park Water. Chair Paule requested that a budget calendar be brought back at the next meeting. Director McReynolds also requested a discussion regarding the advantages of the new tank such as seismic issues, age of the current tank, impacts, the

reason a new one is being built, and public relations options for newspapers and website. Director Paule requested a discussion regarding expanding the public outreach program. He also wished Director Orkney a speedy recovery and suggested that the Board send a get well bouquet.

- b. District Manager – Mr. Anders stated that the two items approved by the Board were very important and he congratulated the Board for their efforts.
- c. Legal Counsel – Mr. Mathews reported that the agreements with Calleguas Municipal Water District and with Rancho Simi Recreation and Park District were sent to them for review and approval by their Boards. He stated that the agreements should be brought back to the TSD Board in March. He also reported that the Hillcrest Homeowners Association accepted the appraised amount of \$2,500 for the permanent access easement. Chair Paule asked for an updated construction timeline for the Conifer Tank Project and to schedule a ground-breaking.

9. Adjournment – The meeting was adjourned at 7:21 p.m.

Michael Paule, Chair

Josie Guzmán, Clerk of the Board