



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

May 12, 2011

Board of Directors
Triunfo Sanitation District
Ventura County, California

DISCUSSION OF FREQUENCY OF MONTHLY BOARD MEETINGS

Summary

Director Orkney and Director Iceland requested an item to discuss the frequency of monthly Board meetings.

Staff Report/Background

The Triunfo Sanitation District Board of Directors meets once a month on the fourth Monday of the month at 5:15 p.m. at the Oak Park Library. Director Orkney requested the Board discuss conducting two meetings per month and Director Iceland requested the Board discuss conducting two meetings per month temporarily during the Conifer Tank construction. Notwithstanding its regular meeting schedule, the Board may call for additional (special) meetings at any time if needed.

If you have any questions please call me at 805-658-4602 or e-mail me at DougAnders@vrzd.com.

Fiscal Impact

The additional costs of multiple meetings per month include Board member day of service compensation (\$218 per Board Member per meeting) and staff time for meeting attendance. If the Board opts for a bi-monthly meeting schedule, appropriate adjustments can be made to the draft Triunfo fiscal year 2011-12 budget prior to adoption next month.

Recommendation

It is recommended the Board discuss Board meeting frequency and direct staff as appropriate.

APPROVED FOR THE MAY 23, 2011 AGENDA


Doug Anders - Acting District Manager

Item 22