



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

June 20, 2011

Board of Directors
Triunfo Sanitation District
Ventura County, California

SUMMER 2011 MEETING SCHEDULE

Summary

Discuss and provide direction regarding the Summer 2011 meeting schedule.

Background

Historically, the Triunfo Sanitation District (TSD) Board cancels its regular meeting during the month of August. Most cities and the County Board of Supervisors are dark in August which allows scheduling of vacations during this time. District business is light during the summer months after completion of the budget process.

At its May 23, 2011 meeting, the Board discussed scheduling a second meeting in July on a date to be determined. The Board also discussed whether or not to cancel the August 22 regular meeting or to reschedule that meeting to another date.

The Las Virgenes-Triunfo Joint Powers Authority Meeting is scheduled for July 11. The regular TSD Board Meeting is scheduled for July 25.

Staff polled the Board members to check their availability on August 8, 15, 22, and 29. Director McReynolds will not be available on August 8 or 15, and Director Wall will not be available on August 22. Directors Iceland and Orkney and Chair Paule are available August 8, 15, 22, and 29. All members are available to meet on August 29.

If you have any questions please call me at 805-658-4642 or email josieguzman@vrzd.com.

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Fiscal Impact

The costs associated with scheduling an additional meeting in July would include Board compensation, attorney fees, and staff time for preparing the agenda and attending the meeting.

Recommendation

It is recommended the Board discuss the meeting schedule for Summer 2011 and direct staff as appropriate.


JOSIE GUZMAN – CLERK OF THE BOARD

APPROVED FOR JUNE 27, 2011 AGENDA



Doug Anders – Acting District Manager