



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Sanitation District Board of Directors will hold a regular meeting at **5:15 p.m. on Monday, July 25, 2011**, in the Film & Lecture Room, Oak Park Library, 899 N Kanan Road, Oak Park, California 91377, and Hotel Max, 620 Stewart Street, Seattle, Washington 98101.

AGENDA

The agenda is posted at least 72 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 – June 20 & 27, 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.

CONSENT ITEMS – (Items 6 and 7)

6. Surplus Property Agreement with Calleguas Municipal Water District for Lindero Feeder
 - a. Authorize the Chairman to execute the Bill of Sale, Grant Deed, and Quit Claim Deeds, and authorize payment of \$1.00 to Calleguas Municipal Water District as the purchase price for the facilities conveyed pursuant to the Agreement for Transfer of Surplus Facilities.

7. Recycled Water Delivery to Hillcrest Homeowners Association

- a. Authorize Sam Hill & Sons, Inc. to perform the installation of the recycled water connection at Hillcrest Homeowners Association for a not to exceed amount of \$2,903.

REPORTS – (Items 8 through 10)

8. Oak Canyon Update

- a. Project Update - Dudek
- b. Project Outreach Program Update

9. Report from Standing Subcommittees

10. Cell Tower Lease Agreements Update

ACTION ITEMS – (Items 11 through 14)

11. Verizon Wireless Microwave Panel Modification

- a. Authorize the Chair to sign the letter of authorization, with a transmittal letter prepared by staff that acknowledges Verizon's commitment to the additional conditions established by the Triunfo Sanitation District, to allow Verizon Wireless to make a like-for-like swap of the existing microwave antenna on the Kilburn water tank.

12. Fiscal Year 2012 Goals and Objectives

- a. Modify and prioritize the goals and objectives and direct staff to bring back for adoption.

13. Ventura Regional Sanitation District Representation

- a. Direct staff to transmit the request for permanent representation, with any modifications, to the Ventura Regional Sanitation District Board.

14. Turf Replacement Program

- a. Discuss potential turf replacement programs and direct staff as appropriate.

INFORMATION ITEMS – (Items 15 through 20)

15. Investment Report – June 2011

16. Disbursements – June 2011

17. Revenue & Expense Report – June 2011

18. Water Conservation Report
19. Water Conservation Rebate Program
20. Future Meetings, Seminars and Conferences:
 - CASA 56th Annual Conference August 10 – 13, 2011, San Diego
 - TSD Board Meeting August 29, 2011 (special) & September 26, 2011 (regular), 5:30 p.m., Oak Park Library
 - Joint Powers Authority special meeting September 6, 2011, 5:00 p.m., Oak Park Library
 - CSDA Annual Conference October 10 – 13, 2011, Monterey
 - ACWA Fall Conference November 29 – December 2, 2011, Anaheim

NEW BUSINESS – (Item 21 only)

21. Discussion
 - a. Board Members
 - b. District Manager
 - c. Legal Counsel
22. Future Agenda Items – Emergency Disaster Plan Review; Review of OPWS Policies & Procedures Ordinances,
23. Reports on Outside Meetings/Conferences
24. 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.