



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

July 19, 2011

Board of Directors
Triunfo Sanitation District
Ventura County, California

VENTURA REGIONAL SANITATION DISTRICT REPRESENTATION

Summary

At the June 27, 2011 Triunfo Sanitation District (Triunfo) regular meeting Director Orkney asked for a future agenda item for the Triunfo Board to develop a request for permanent representation on the Ventura Regional Sanitation District (VRSD) Board. I have attached a sample request letter for your consideration (Attachment I).

Background

The VRSD board consists of representatives (directors) from eight of the ten cities in Ventura County (all except for Simi Valley and Moorpark) *and* a representative from the special district committee (Committee). The Committee consists of the following special districts:

- Camrosa Water District
- Channels Islands Beach Community Services District
- Montalvo Municipal Improvement District
- Ojai Valley Sanitary District
- Saticoy Sanitary District
- Triunfo Sanitation District

The recently approved rotating schedule (adopted by the Committee on October 19, 2009) for Committee representation on the VRSD board is included as Attachment II. The designated Committee directors serve a one (1) year term as a non-voting alternate followed by a one (1) year term on the VRSD board as a voting member.

California Health and Safety Code Section 4730.6 (Attachment III) prescribes the composition and appointment procedures for the governing Board of the Ventura Regional Sanitation District. An analysis of the regulatory and legislative measures necessary to implement the proposed action (a permanent Triunfo seat on the VRSD board) has not been carried out.

Item 13-1

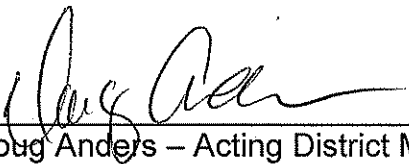
Financial Impact

There is no financial impact to submitting the proposed request to the Ventura Regional Sanitation District Board.

Recommendation

It is recommended that the Board direct staff to transmit the attached request (Attachment I), with any modifications, to the Ventura Regional Sanitation District Board.

APPROVED FOR JULY 25, 2011 AGENDA



Doug Anders – Acting District Manager



TRIUNFO SANITATION DISTRICT

ATTACHMENT I

July 20, 2011

A PUBLIC AGENCY

Jim Monahan, Chairman
Ventura Regional Sanitation District
1001 Partridge Drive
Ventura, CA 93004

REQUEST FOR ONGOING REPRESENTATION ON THE VENTURA REGIONAL SANITATION DISTRICT BOARD

The Triunfo Sanitation District (Triunfo) respectfully requests that the Ventura Regional Sanitation District (VRSD) consider the creation of a permanent seat for Triunfo on the VRSD board of directors.

As you are aware, Triunfo is part of a six member special district committee (Committee) that shares a *single* seat on the VRSD board of directors. The Committee adopted a rotating schedule where each district is the designated representative to the VRSD board only *once every six years*. After our current one (1) year term expires in December, Triunfo will be without a voice on your board until 2016.

Triunfo provides wastewater collection and treatment for approximately 31,000 residents in eastern Ventura County and supplies potable water to approximately 14,000 residents of Oak Park (included in the 31,000 residents, above) through the Oak Park Water service. Triunfo also supplies recycled water to the areas of Oak Park, North Ranch and Lake Sherwood.

Triunfo provides these services – with an annual operating budget of over \$12 million – with zero employees. Every aspect of Triunfo – management, administration, customer service, operations, and maintenance - relies on the consistency, availability, and expertise of the contract staff provided by VRSD. The following aspects of the Triunfo/VRSD relationship are worthy of consideration:

- Triunfo meets *one hundred percent* of its staffing needs through its contract with VRSD;
- Excluding VRSD landfill workers, approximately 30% of all work performed by VRSD employees is related to Triunfo (12.2 full time equivalents out of 41.5 full time equivalents);
- A full 62% (\$3.2 million) of VRSD's reimbursable contract service revenue comes from Triunfo (VRSD FY12 adopted budget, page 4-2).

We believe that the relationship between VRSD and Triunfo is uniquely complex. Our request is in the spirit of continuous improvement and for the benefit of the constituents of both agencies.

On behalf of the Triunfo Board, I appreciate your consideration of this matter and look forward discussing possible action at your earliest convenience.

MICHAEL PAULE - CHAIRMAN

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ATTACHMENT II

Special District Committee Representation to VRSD

	Provides Director	Provides Alternate
Montalvo Municipal Improvement District	2009-2010	2014-2015
Triunfo Sanitation District	2010-2011	2009-2010
Ojai Valley Sanitary District	2011-2012	2010-2011
Channel Islands Beach CSD	2012-2013	2011-2012
Camrosa Water District	2013-2014	2012-2013
Saticoy Sanitary District	2014-2015	2013-2014

ATTACHMENT III

California Health and Safety Code Section 4730.6

4730.6. (a) Notwithstanding Sections 4730, 4730.1, and 4730.2 or any other provision of law, the governing board of the Ventura Regional Sanitation District shall be a board of directors appointed in accordance with this section. Unless the context otherwise indicates, as used in this section, "district" means the Ventura Regional Sanitation District.

(b) The legislative body of each city located wholly or partially within the district's boundaries shall designate one of its members to be a member of the district's board of directors. Each legislative body may designate one of its members as an alternate to act in the place of its regular member in the case of the absence or disqualification of the regular member. An alternate member shall have the full voting rights of the regular member.

(c) The special district committee, which shall consist of the presiding officers of all special districts that have a governing board separately elected, in whole or in part, from any board of supervisors or city council, and would be entitled to representation on the Ventura Regional Sanitation District Board of Directors under Section 4730.1, if that section were applicable to the Ventura Regional Sanitation District, shall designate one separately elected member of a board of directors of a special district represented on the committee to be a member of the district's board of directors. The special district committee may designate one separately elected member as an alternate to act in the place of the regular member in the case of the absence or disqualification of the regular member. An alternate member shall have the full voting rights of the regular member.

(d) Each member of the district's board of directors shall have one vote.

(e) No action shall be taken at any meeting of the district's board of directors unless a majority of all authorized members of the board of directors is in attendance.

(f) A majority of the members of the board of directors present shall be required to approve or otherwise act on any matter except as otherwise required by law.