



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Sanitation District Board of Directors will hold a special meeting at **5:15 p.m. on Monday, August 29, 2011**, in the Film & Lecture Room, Oak Park Library, 899 N Kanan Road, Oak Park, CA.

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 – July 25, 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 – (None)

REPORTS – (Items 6 and 7)

6. Oak Canyon Update
 - a. Project Update
 - b. Project Outreach Program Update
7. Report from Standing Subcommittees

ACTION ITEMS – (Items 8 through 14)

8. Amendment to TSD Contract No. 11-005. ArchaeoPaleo Resource Management, Inc. (Conifer Tank Replacement Project)
 - a. Authorize an increase of \$20,300 for contract amendment 11-005-1 for ArchaeoPaleo Resource Management, Inc., for paleontological monitoring of the Oak Canyon Reservoir component of the Conifer Tank Replacement Project, and contract not-to-exceed \$45,202.
9. Contract No. T-11-009, The PRD Group, Inc. (Conifer Tank Replacement Project)
 - a. Authorize Contract No. T11-009 for The PRD Group, Inc., for project management assistance of the Conifer Tank Replacement Project, in the amount of \$99,120 with a contract term ending June 30, 2012.
10. Fiscal Year 2011 - 2012 Goals and Objectives
 - a. Adopt the FY 12 Goals and Objectives as presented.
11. Calleguas Municipal Water District Rates - 2012
 - a. Discuss and direct staff as appropriate.
12. Alternate Meeting Location – Fiscal Year 2012 Goal #25
 - a. It is recommended that the Board hold a regular meeting at the Thousand Oaks-Westlake Village Regional Chamber of Commerce on Monday, October 24, 2011.
13. Letter of Intent to Prosecute (Site Security Palo Comado Pump Station)
 - a. Authorize the Chairman to sign the “letter of intent to prosecute” and direct staff to deliver the letter to the Ventura County Sheriff’s Office.

INFORMATION ITEMS – (Items 14 through 24)

14. Investment Report – July 2011
15. Disbursements – July 2011
16. Revenue & Expense Report – July 2011
17. Water Conservation Report
18. Water Conservation Rebate Update
19. Water System Maintenance Report

20. Cell Site Lease Agreement
21. Disaster Preparedness Plan – Fiscal Year 2012 Goal #7
22. Sewer System Overflow Near 1603 Aspenwall Road, Westlake Village
23. Thank-you Letter from Rancho Simi Recreation and Park District
24. Future Meetings, Seminars and Conferences:
 - Web Site Redesign Committee meeting September 2, 2011, 1:00 p.m., Oak Park Library
 - Joint Powers Authority special meeting September 6, 2011, 5:30 p.m., Oak Park Library
 - TSD Board Meeting September 26, 2011, 5:15 p.m., Oak Park Library
 - CSDA Annual Conference October 10 – 13, 2011, Monterey
 - ACWA Fall Conference November 29 – December 2, 2011, Anaheim
 - CASA 2012 Mid-year Conference, January 18 – 20, 2012, Palm Desert

NEW BUSINESS – (Item 25 only)

25. Discussion
 - a. Board Members
 - b. District Manager
 - c. Legal Counsel
26. Future Agenda Items – Disaster Operations Plan Review; Review of OPWS Policies & Procedures Ordinances, California Water Service Company & LVMWD Inter-Ties.
27. Reports on Outside Meetings/Conferences
28. 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.