



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors
Triunfo Sanitation District
Ventura, California

September 16, 2011

VRSD REPRESENTATION

Background

The Ventura Regional Sanitation District's (VRSD) Executive Committee met on September 15, 2011 to discuss the requests from the Triunfo Sanitation District and the Saticoy Sanitary District for permanent representation on the VRSD Board. The Executive Committee is composed of Jim Monahan (Ventura); Sue Horgan (Ojai); Dennis Gillette (Thousand Oaks).

The result of the meeting was a recommendation (unanimously approved) by the Executive Committee for the VRSD Board to consider holding a workshop (of the VRSD Board) to discuss the requests as well as the issues and options related to adding seats on the VRSD Board. It is likely that the VRSD Board will discuss and will either approve or reject a motion for a special workshop at its next meeting (October 6, 2011).

There were some questions regarding the organization/agreement of the Special District Committee regarding this issue (i.e. who wants in and who doesn't, etc...?) and the need for a more consolidated approach coming from the special district committee.

I can be reached at (805) 658-4602 or at douganders@vrsd.com with any questions regarding this matter.

Fiscal Impact

No fiscal impact at this time.

Recommendation

It is recommended the Board receive the report and direct staff as appropriate.

APPROVED FOR THE SEPTEMBER 26, 2011 AGENDA


Doug Anders, Acting District Manager

Enc.

Item 15-1



TRIUNFO SANITATION DISTRICT

July 27, 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) designate 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 L. Paule - Chairman

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