



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors
Triunfo Sanitation District
Ventura County, California

October 17, 2011

OAK PARK CELL SITE COMMITTEE

Summary

The Oak Park Municipal Advisory Council (MAC) established a cellular tower committee for Kilburn area residents at their September 27, 2011 meeting. The MAC appointed Mr. Mike McReynolds to represent the Council and requested that a representative of the Triunfo Sanitation District (Triunfo) also sit on the committee as way to facilitate cellular site issue discussions between the two organizations.

Background

Triunfo has communications site lease agreements with AT&T, Crown Castle, Verizon, and T-Mobile at its Kilburn water tank location. The agreements provide revenue to Triunfo in exchange for allowing the cellular service providers to construct, maintain and operate the communication facilities and support structures necessary to transmit and receive radio communication signals.

The cellular communication companies periodically request modifications to their facilities including requests for modified or additional antennas. The Kilburn site has been particular prone to requests and neighbors have voiced concerns to the MAC, Triunfo, and other agencies related to activities at the site.

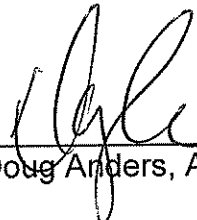
Financial Impact

If the Triunfo Board approves participation in the newly established cell site committee, the designated Board member could be eligible for day of service compensation. There is sufficient funding in the fiscal year 2011-2012 budget for this activity.

Recommendation

Discuss participation in the Oak Park Cell Site Committee and direct staff as appropriate.

APPROVED FOR OCTOBER 24, 2011 AGENDA



Doug Anders, Acting District Manager

Item 18