



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

October 6, 2011

Board of Directors  
Triunfo Sanitation District  
Ventura County, California

## 2012 Board Meeting Calendar

### Summary

Review the draft 2012 Board meeting calendar.

### Background

Most cities and agencies adopt annual calendars for the following year to make sure there are no conflicts between meeting dates and conference dates. Additionally, meetings that are normally canceled are included on the annual calendar (such as no meetings in August), and if there is a conflict with a holiday it is addressed on the annual calendar.

Attached is the draft 2012 Board meeting calendar. If you have any questions or need additional information, please call me at (805) 658-4642 or email [josieguzman@vrsd.com](mailto:josieguzman@vrsd.com).

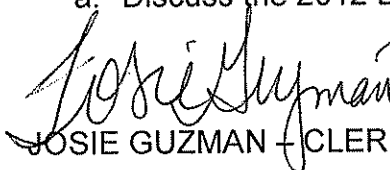
### Fiscal Impacts

There are no fiscal impacts.

### Recommendation

It is recommended the Board:

- a. Discuss the 2012 Board meeting calendar and direct staff as appropriate.

  
JOSIE GUZMAN - CLERK OF THE BOARD

Enc.

APPROVED FOR OCTOBER 24, 2011 AGENDA

  
Doug Angers - Acting District Manager

Item 22-1

# 2012

## Triunfo Sanitation District

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

MARCH						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31






APRIL						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

TSD regular meeting falls on a holiday. The Board will need to reschedule the meeting.

MAY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE						
S	M	T	W	T	F	S
						2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

- Jan 18 – 20 CASA Mid-year Conference, Palm Desert
- Mar 11 – 13 CASA Washington D.C. Conference
- Apr 24 – 26 CASA Spring Conference, Napa
- May 8 – 11 ACWA Spring Conference, Monterey

	TSD Meeting
	JPA Meeting
	Holiday
	Conference
	Administration Office Closed

# 2012

## Triunfo Sanitation District

JULY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

OCTOBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Traditionally all Boards and Committees are DARK in August.

AUGUST						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

SEPTEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						






Traditionally TSD meets either the second or third Monday in December.

DECEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Aug 7 - 10 CASA 57<sup>th</sup> Annual Conference, Monterey

Oct \_\_ - \_\_ CSDA Annual Conference, City

Dec 4 - 7 ACWA Fall Conference, San Diego

	TSD Meeting
	JPA Meeting
	Holiday
	Conference
	Administration Office Closed