



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors
Triunfo Sanitation District
Ventura County, California

October 17, 2011

VRSD REPRESENTATION

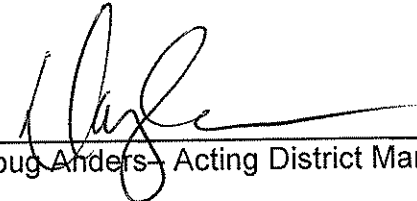
The Triunfo Sanitation District Board transmitted the attached letter to the Ventura Regional Sanitation District on July 27, 2011. The Ventura Regional Sanitation District's (VRSD) Executive Committee met on September 15, 2011 to discuss the request from Triunfo and a separate request the Saticoy Sanitary District for permanent representation on the VRSD Board. The Executive Committee is composed of Jim Monahan (Ventura); Sue Horgan (Ojai); Dennis Gillette (Thousand Oaks). Subsequently, a letter was received from the Montalvo Municipal Improvement District opposing Triunfo Sanitation District's request and suggesting that the term for the representative of the six Special Districts be lengthened to more than one year.

There were some questions regarding the organization/agreement of the Special District Committee regarding this issue and the need for a more consolidated approach coming from the Special District Committee. The Executive Committee noted that it would be beneficial to have all the Special Districts and the County to be unified in support of a legislative change.

The result of the meeting was a recommendation 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.

On October 6, 2011, the Ventura Regional Sanitation District Board discussed the requests for ongoing representation and directed staff to agendize a study session at its regular goal setting session in February 2012.

APPROVED FOR THE OCTOBER 24, 2011 AGENDA


Doug Anders - Acting District Manager

Item 28-1



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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