



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

November 22, 2011

Board of Directors
Triunfo Sanitation District
Ventura County, California

VRSD BOARD MEETING ATTENDANCE – TRIUNFO SANITATION DISTRICT GOAL NUMBER 12

Summary

The Triunfo Sanitation District (Triunfo) board set a goal for fiscal year 2011-2012 to “Continue directing TSD Board member to attend VRSD bimonthly Board meetings as an approved day of service.” (Goal No. 12)

Background

Triunfo Goal No. 12 is related to VRSD representation and meeting attendance and contains two parts. The two parts are: 1) Request for a permanent seat on the VRSD Board; and 2) Ongoing attendance by a Triunfo Board member at VRSD bimonthly Board meetings.

Fiscal Impact

There is adequate funding in the Triunfo Sanitation District fiscal year 2011-2012 (FY12) budget for if approved by the Board. Total cost to Triunfo for the remainder of FY12 would be less than \$3,000.

Recommendation

Designate a Triunfo Sanitation District Board member as the VRSD Representative and approve attendance at bimonthly VRSD meeting.

APPROVED FOR NOVEMBER 28, 2011 AGENDA



Doug Anders - District Manager