



TRIUNFO SANITATION DISTRICT

October 25, 2011

A PUBLIC AGENCY

Board of Directors
Triunfo Sanitation District
Ventura County, California

BOARD AGENDA – CONSENT ITEMS

Summary

Director Iceland requested an agenda item regarding Consent Items on the Board's agenda.

Background

The Board's agenda contains a section entitled Consent Items. Consent Items are routine or non-controversial issues which may be handled simultaneously by one motion. The suggested action is for a motion and a second to adopt the Consent Items as presented. Items listed under Consent Items may be removed by any member of the Board for separate action. In order to make this clearer to the public, staff recommends that the following explanatory language be added to the agenda:

"Matters listed under Consent Items are considered to be routine and are normally approved by one motion. If discussion is requested by a member of the Board on any item, or if a member of the public wishes to comment on an item, that item may be removed from Consent Items for separate action."

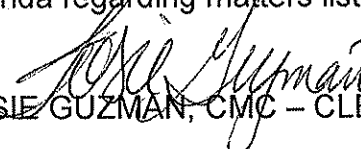
Attached is a sample agenda with the proposed addition. If you have any questions please call me at 805-658-4642 or email josieguzman@vrsd.com.

Fiscal Impacts

There are no fiscal impacts.

Recommendation

It is recommended the Board approve adding explanatory language to the Board agenda regarding matters listed under Consent Items.


JOSIE GUZMAN, CMC – CLERK OF THE BOARD

Enc.

APPROVED FOR NOVEMBER 28, 2011 AGENDA


Doug Anders – District Manager

Item 6-1

Sample

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Sanitation District Board of Directors will hold a regular meeting at **5:15 p.m. on Monday, Monday Day, Year**, in the Film & Lecture Room, Oak Park Library, 899 N Kanan Road, Oak Park, CA.

AGENDA

The agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b).

An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning of each meeting. Persons wishing to comment on agenda items should complete a blue speaker card and submit it (preferably before the meeting) to the Clerk. The Chair will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of Minutes
5. Public Comments – At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a comment card and submit it to the Clerk of the Board prior to the meeting. All comments are subject to a five minute time limit. If a significant number of speaker cards are submitted, in the interest of time, the Chair can adjust the speaker time accordingly.

CONSENT ITEMS – Matters listed under Consent Items are considered to be routine and are normally approved by one motion. If discussion is requested by a member of the Board on any item, or if a member of the public wishes to comment on an item, that item may be removed from Consent Items for separate action.

6. XXX
7. XXX