



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

November 22, 2011

Board of Directors
Triunfo Sanitation District
Ventura County, California

LEGAL COUNSEL REPRESENTATION – SPECIAL DISTRICT COMMITTEE

Summary

Triunfo Sanitation District is part of a six member special district committee (Committee) that shares a single seat on the Ventura Regional Sanitation District (VRSD) board of directors. The committee adopted a rotating schedule where each district is the designated representative to the VRSD board once every six years.

The Triunfo Sanitation District director assignment to the VRSD Board will expire following the VRSD meeting on December 1, 2011. The Committee will meet on December 5th, 2011 to confirm the selection of the succeeding VRSD director and alternate. Previously, legal counsel from the agency most recently completing its term as director was present to oversee the annual meeting of the Committee.

Recommendation

Authorize Triunfo Sanitation District legal counsel to attend meeting(s) of the Special District committee related to VRSD representation, oversee the selection process and document the proceedings for the Committee.

APPROVED FOR NOVEMBER 28, 2011 AGENDA



Doug Anders - District Manager

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