



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

January 12, 2012

Board of Directors
Triunfo Sanitation District
Ventura County, California

ELECTION OF CALENDAR YEAR 2012 OFFICERS

SUMMARY

The Triunfo Sanitation District Board of Directors annually conducts an election for Chair and Vice Chair of the Board, and makes appointments to committees.

BACKGROUND

The TSD Board annually conducts an election for Chair and Vice Chair of the Board at its first meeting in January. The Board also makes appointments to the various committees. The committees are as follows:

- Finance Committee comprised of two members.
- Website Redesign Committee comprised of two members to provide input on the design of the Triunfo Sanitation District (TSD) web site.
- Recycled Water Committee comprised of two members to discuss a range of issues facing the District relative to its involvement in the delivery of recycled water.
- One Director is appointed to perform financial oversight and monthly billing review of TSD invoices.

FINANCIAL IMPACT

Board members serving on committees receive a day of service in the amount of \$218 for meeting attended, with a maximum total of six occurrences per month per California Health & Safety Code 4473. Directors are not compensated for more than one meeting and/or any other day of service or activity on the same day.

If you have any questions please call me at (805) 658-4642 or e-mail me at josieguzman@vrsd.com.

Item 7-1

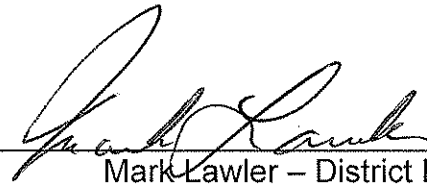
RECOMMENDATION

It is recommended the Board:

- a. Elect a Chair from among members of the Board of Directors;
- b. Elect a Vice Chair from among members of the Board of Directors;
- c. Appoint two Directors to serve on the Finance Committee;
- d. Appoint two Directors to serve on the Website Redesign Committee;
- e. Appoint two Directors to serve on the Recycled Water Committee;
- f. Appoint one Director to review TSD invoices; and
- g. Make any other appointments as desired.


JOSIE GUZMAN – CLERK OF THE BOARD

APPROVED FOR JANUARY 23, 2012 AGENDA


Mark Lawler – District Manager