



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

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, **April 23, 2007**, in the Film & Lecture Room at the Oak Park Library, 899 N Kanan Road, Oak Park, California:

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 and end 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 Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address 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 – March 26, 2007.
5. Public Comments – (Items not on agenda - five-minute limit)

PRESENTATIONS – (item 6 only)

6. Don Kendall Calleguas Municipal Water District – Ruling on CA Endangered Species Act

CONSENT ITEMS – (Item 7 only)

7. May 2007 Meeting Schedule
 - a. Cancel the regular meeting of May 28, 2007 and set an adjourned regular meeting on May 21, 2007.

ACTION ITEMS – (Items 8 through 12)

8. Conifer Tank Story Poles and Schedule
 - a. Schedule an Initial Study scoping meeting at 6:30 pm on May 21, 2007 in the Oak Park Community Center and set June 6, 2007 as the last day to accept comments on the 2007 Initial Study.
9. TSD Governance
 - a. Discuss and direct staff as appropriate.

10. POD Cast of TSD Board Meetings
 - a. Implement Pod casting of TSD Board meetings in conjunction with action minutes.
11. Joint Powers Authority Draft Agreement
 - a. Direct staff to include proposed language changes in Section 21 of the Joint Powers Authority Agreement, with the option to retain the existing language, in future discussions with the Las Virgenes Municipal Water District.
12. Appoint Real Property Agency Negotiator
 - a. Appoint District Manager Mark Lawler as the District's negotiator of real property to be purchased or acquired.

INFORMATION ITEMS – (Items 13 through 15)

13. Investment Report March 2007
14. Disbursements for the Month of March 2007
15. Future Meetings, Seminars and Conferences
 - TSD/LVMWD Joint Venture May 7, 5 p.m., Oak Park Library; TSD Board 21, 5:15 p.m., Oak Park Library
 - CASA Conference May 2-5, Napa, CA; August 15-19, San Diego, CA

NEW BUSINESS – (Items 16 through 18)

16. Discussion
 - a. Audience
 - b. Board Members
 - c. District Manager
 - d. Legal Counsel
17. Future Agenda Items
18. Reports on Outside Meetings/Conferences
19. Closed Session – Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: APN 685008008 Calleguas Municipal Water District Chesebro Tank and Pump Station and any appurtenant water pipeline easements, Calleguas Agency Negotiator Don Kendall, General Manager; Triunfo Sanitation District Agency Negotiator: Mark Lawler, District Manager; Under Negotiation: Price and Terms.
20. Adjournment – adjourn to May 21, 2007, 5:15 p.m.

In Compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642, or notify the District in writing. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board at 805-658-4642.