

TRIUNFO SANITATION DISTRICT

Minutes of the December 17, 2018 Board of Directors Emergency Meeting
Oak Park Library (Film & Lecture Room 102)
899 N. Kanan Road, Oak Park, California

1. Call to Order and Roll Call: Chair Orkney called the meeting to order at 5:10 p.m. Directors Susan Pan, Leon Shapiro, Raymond Tjulander, and Chair Janna Orkney were present. Director James Wall was absent.

Staff present: General Manager Mark Norris; Legal Counsel John Mathews; Director of Finance Tina Rivera; Management Analyst Sandy Warren; Clerk of the Board Juliet Rodriguez; and Consultant Tim Doyle.

2. Pledge of Allegiance: The Pledge was led by Chair Orkney.

3. Public Comments:

Clerk of the Board Juliet Rodriguez announced that no public comments were received.

ACTION ITEM (Item 4 only)

4. Designation of Applicant's Agent Resolution for FEMA Wildfire Assistance

Mark Norris, General Manager, gave the presentation and distributed a list of what costs could be included for financial assistance from the Federal Emergency Management Agency (FEMA).

Director Tjulander moved to approve and authorize the Chairman to sign the State of California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies as part of the District's application for Woolsey Fire recovery financial assistance from FEMA. Motion seconded by Director Shapiro. Motion carried by the following vote:

AYES: Orkney, Pan, Shapiro, Tjulander

NOES: None

ABSTAIN: None

ABSENT: Wall

ADJOURNMENT: There being no further business, and without objection, Chair Orkney adjourned the meeting at 5:15 p.m. to a Special Meeting to be held Thursday, December 17, 2018 at 5:15 p.m. at the Oak Park Library

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Janna Orkney, Chair
Triunfo Sanitation District