

Board of Directors

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Providing Outstanding Service Since 1963

January 28, 2019

Board of Directors Triunfo Sanitation District Ventura County, California

IMPLEMENTATION OF TRIUNFO SANITATION DISTRICT NAME CHANGE

Summary

In September 2018, the Board of Directors of Triunfo Sanitation District (TSD) voted to change the District's name to Triunfo Water and Sanitation District. The following month (October), the Board elected to delay adoption of a name-change resolution (copy attached) pending staff's development of a revised implementation schedule. Staff studied the impact of the name change on the various aspects of the District's business (stationery, website, customer billing, regulatory permitting, signage, public outreach, etc.), and analyzed the associated logistics, including the time required to integrate and implement all aspects of the change (see attached).

Based on the above analysis, staff has determined that the "official" date for the name change should be July 1, 2019. In addition to allowing sufficient time for completion and integration of the tasks on the attached summary (including allowance for contingencies), adoption of this date (the first day of the new fiscal year) will provide a "clean break" for the District's financial reporting and minimize any confusion as to the entity reporting in FY 2018-19 and FY 2019-20.

Recommendation

It is recommended that the Board select July 1, 2019 as the effective date for TSD's name change to Triunfo Water and Sanitation District and execute the attached resolution accordingly.

If you have questions, please call me at (805) 658-4621 or email marknorris@vrsd.com.

REVIEWED AND APPROVED:

Mark Norris - General Manager

Attachments: Resolution TSD2019-001 Changing the Name of the District to Triunfo Water and

Sanitation District

District Name Change Cost Impact Analysis (2018)

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RESOLUTION NO. TSD 2019-001 RESOLUTION OF THE TRIUNFO SANITATION DISTRICT CHANGING THE NAME OF THE DISTRICT TO TRIUNFO WATER AND SANITATION DISTRICT

WHEREAS, Triunfo Sanitation District has been the name of the District since February 22, 1993, when it was changed from the Triunfo County Sanitation District;

WHEREAS, the District in recent years has become more involved in water and recycled water supplies to the constituents of the District;

WHEREAS, the District provides more services than just sanitation services to the constituents within the District.

WHEREAS, Section 4739.5 of the *Health & Safety Code* sets forth the mechanism for a name change such as is contemplated here.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Triunfo Sanitation District as follows:

Section 1. Name Change. The Board of Directors hereby approves changing the name of the District to Triunfo Water and Sanitation District.

Section 2. Notification. The Board of Directors hereby directs the Clerk of the Board to have a certified copy of this Resolution changing the name of the District recorded in the office of the County Recorder of Ventura County, and that certified copies of this Resolution be sent to the State Treasurer and Secretary of State.

Section 3. Implementation. The General Manager is hereby directed to take any and all necessary action and to expend funds as required to implement this change.

Section 4. Effective Date. Th	nis Resolution shall take effect
	the Board of Directors of Triunfo Sanitation Distric, 2019 by the following votes:
AYES:	
NOES:	
ABSENT:	
ATTEST:	
	Janna Orkney, Chair Triunfo Sanitation District Board of Directors

Juliet Rodriguez, Clerk of the Board

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Triunfo Sanitation District District Name Change Cost Impact Analysis (2018)

	Revised Range	Approximate time
Item	(Essential Items only)	frame to implement
Utility billing (electronic template)	\$3,600	1-2 months
Uniforms (redo of shirts emblem)	\$600	1 month
Door Hangers - print 4 different styles - card stock	\$800	2-3 weeks
Stationary - new letterhead, envelopes, forms	\$175	2-3 weeks
Library sign	\$150	1 month
Banners	\$100	2-3 weeks
Tablecloths	\$300	2-3 weeks
Domain Name	\$100	1 month
Phone numbers/message	\$500 - \$600	1-2 days
Logo redesign	\$500 - \$1,000	1-2 months
Signs for Oak Park location, vehicles	\$800	1-2 months
Contingency	\$2,000	
Website		
Staff	\$200 - \$300	1 month
theAgency	\$1,500 - \$2,000	1 month
Public Notification/announcements		
VC Star (1 posting)	\$300	1-2 weeks
Acorn (1 posting, 2 routes)	\$1,200	1-2 weeks
Direct mailing (1 postcard) *Legal to check requirement	\$0 - \$4,400	1-2 weeks
State filings/Regional Board		
New permit applications	\$1,500	2-3 months
Revising reports/documents (SSMP, UWMP, EAP, etc.)	\$3,000	2-3 months
Total Estimated Cost for TSD Name Change*	\$15,325 - \$22,925	

^{*} Does not include cost for JPA related items or District Legal Counsel fees
Note: Impacts for Ordinances, TPFC, Contracts, business cards, etc., will be part of any future revisions

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