

Board of Directors

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Providing Outstanding Service Since 1963

January 28, 2019

Board of Directors Triunfo Sanitation District Ventura County, California

DISCUSS PARTICIPATION IN THE JPA LEGISLATIVE LOBBYING EFFORTS IN SUPPORT OF THE LAS VIRGENES-TRIUNFO PURE WATER PROJECT IN WASHINGTON, D.C.

## Summary

The JPA is planning a trip to Washington, D.C. to meet with legislators in support of the Las Virgenes-Triunfo Pure Water Project. The trip is tentatively planned for April 1-5, 2019, with March 31<sup>st</sup> and April 5<sup>th</sup> designated as travel days, and April 1 through 4 as meeting days.

Please contact me at (805) 658-4642 or email JulietRodriguez@triunfosanitation.com if you have any questions or need additional information.

## **Fiscal Impact**

The total approximate cost is \$5,500 per attendee, which includes hotel, per diem, airfare, ground transportation, and days of service.

## Recommendation

It is recommended the Board:

A. Discuss and designate the Board member(s) to represent the Board of Directors with the JPA's lobbying efforts in support of the Las Virgenes-Triunfo Pure Water Project in Washington, D.C., or

B. Provide staff with alternative direction.

JULIET RODRIGUEZ -CLERK OF THE BOARD

**REVIEWED AND APPROVED** 

Mark Norris - General Manager

Attachment: TSD Ordinance No. TSD-101 (Adopted 11/26/18) Establishing Policies and Procedures for Board Member Compensation and Expense Reimbursement

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