

TRIUNFO PUBLIC FACILITIES CORPORATION

A Nonprofit Corporation Organized for Public Purposes

Minutes of the Annual Meeting held on Monday, January 27, 2020
Oak Park Library (Film & Lecture Room), 899 N Kanan Road, Oak Park, California

1. Call to Order/Roll Call

President Wall called the meeting to order at 5:10 p.m.

Director Janna Orkney, Director Leon Shapiro, Vice President Ray Tjulander, and President James Wall were present.

Staff present: Triunfo Water & Sanitation District General Manager Mark Norris, Agency Counsel John Mathews, Finance Director Tina Rivera, Consultant Tim Doyle, and Clerk of the Board Juliet Rodriguez.

2. Pledge of Allegiance

Pledge of Allegiance led by President Wall.

3. Public Concerns – None.

4. Approval of Minutes – It was moved by Director Orkney, seconded by Director Shapiro, to approve the November 25, 2019 regular meeting minutes as presented. VOTE: Directors Orkney and Shapiro, Vice President Tjulander and President Wall were in favor; motioned carried 4-0.

5. Financial Information at June 30, 2019

Finance Director Tina Rivera presented the financial report for June 30, 2019.

It was moved by President Wall, seconded by Director Shapiro to Receive and file informational report. VOTE: Directors Orkney and Shapiro, Vice President Tjulander and President Wall were in favor; motioned carried 4-0.

6. New Business

- a. Directors - None
- b. District Manager - None
- c. Legal Counsel - None

7. Adjournment: The meeting was adjourned at 5:15 p.m.

Clerk of the Board

President

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