

TRIUNFO WATER & SANITATION DISTRICT
Draft Minutes of March 3, 2022
Board of Directors Special Meeting (virtual via Zoom)

CALL TO ORDER / ROLL CALL

Chair Leon Shapiro called the meeting to order at 11:39 a.m. Director Janna Orkney, Director James Wall, Director Raymond Tjulander, Vice Chair Jane Nye and Chair Leon Shapiro were present.

Staff present: General Manager Mark Norris, Legal Counsel John Mathews, Director of Finance Vickie Dragan, Engineering Program Manager Tim Doyle, Administrative Program Manager Chi Hermann, Operations Manager David Rydman and CBRE Representative Bill Clark.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Vice Chair Nye.

PUBLIC COMMENT ON CLOSED SESSION MATTERS – None.

ACTION ITEM

1. Approval of a License Agreement with Omninet Ventura, LLC and Omninet Ventura SL, LLC for the lease of suite 100 and 150A located at 1001 Partridge Drive, Ventura, CA 93003 for the term of July 1 to December 31, 2022.

It is recommended the Board approve the License Agreement extending the lease for administrative office space for an additional six months.

A presentation was made by General Manager Mark Norris.

No public comment was heard.

Director Wall moved to approve staff's recommendation. Motion seconded by Director Tjulander. Motion carried by the following roll call vote:

AYES: Orkney, Wall, Tjulander, Nye, Shapiro

NOES: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION ITEM

Chair Shapiro announced this was the time for public comment on the closed session matter. No public comment was heard.

Legal Counsel John Mathews announced that there would be a Closed Session on the following item:

2. Closed Session - Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 – Property location: 370 N. Westlake Blvd., Suite 100, Westlake Village, CA & 2801 Townsgate Rd., Suite 120, Westlake Village, CA 91361
Agency Negotiator: General Manager Mark Norris
Under Negotiation: Price & Terms

TEMPORARY ADJOURNMENT TO CLOSED SESSION / RECONVENE TO OPEN SESSION

The meeting adjourned to Closed Session and reconvened into Open Session.

CLOSED SESSION REPORT

Legal Counsel John Mathews announced that there was no reportable action taken during the Closed Session.

ADJOURNMENT

At 12:56 p.m., Chair Shapiro adjourned the meeting to a Regular Meeting to be held Monday, March 28, 2022 at 5:15 p.m.

Prepared by:

Approved:

Fidela Garcia
Clerk of the Board

Leon Shapiro, Chair
Triunfo Water & Sanitation District