



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors

Janna Orkney, Chair

Susan Pan, Vice Chair

Leon Shapiro, Director

Raymond Tjulander, Director

James Wall, Director

Providing Outstanding Service Since 1963

June 24, 2019

Board of Directors
Triunfo Sanitation District
Ventura County, California

ADOPTION OF TSD RESOLUTION NO. 19-005 CHANGING THE DISTRICT NAME TO TRIUNFO WATER & SANITATION DISTRICT; AND REPEALING AND REPLACING TSD RESOLUTION NO. TSD 2019-001 CHANGING THE DISTRICT NAME TO TRIUNFO WATER AND SANITATION DISTRICT

Summary

On January 28, 2019, your Board adopted TSD Resolution No. TSD 19-001 changing the name of the District from Triunfo Sanitation District to Triunfo Water and Sanitation District. During the same meeting, the Board adopted the logo to read Triunfo Water & Sanitation District.

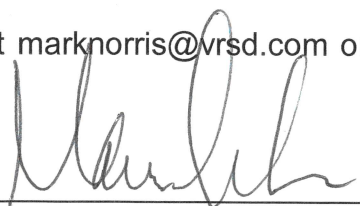
It has come to Staff's attention that for consistency, legal accuracy, and branding, the District name should contain either the word 'and' or the ampersand '&' in its title and that the name change documentation and logo be the same.

Recommendation

It is recommended that the Board consider repealing Resolution No. TSD 19-001, Changing the Name of the District to Triunfo Water and Sanitation District, and adopting Resolution No. TSD 19-005, Changing the Name of the District to Triunfo Water & Sanitation District.

Please contact me by e-mail at marknorris@vrzd.com or by phone at 658-4621 if you have any questions.

REVIEWED AND APPROVED


Mark Norris - General Manager

Attachments: 1. TSD Resolution No. TSD 2019-001
2. Proposed TSD Resolution No. TSD 2019-005

This page is intentionally blank

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. This Resolution shall take effect

July 1, 2019

PASSED AND ADOPTED by the Board of Directors of Triunfo Sanitation District on this 28th day of January, 2019 by the following votes:

AYES: J. Orkney, S. Pan, L. Shapiro, R. Tulander

NOES: J. Wall

ABSENT: None.

ATTEST: None.

Janna Orkney
Janna Orkney, Chair
Triunfo Sanitation District Board of Directors

Juliet Rodriguez
Juliet Rodriguez, Clerk of the Board

This page is intentionally blank

RESOLUTION NO. TSD 2019-005

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

WHEREAS, on January 28, 2019, the Triunfo Sanitation District Board voted to change the District name to Triunfo Water and Sanitation District; and

WHEREAS, in order to become consistent in all legal documents and branding, the District name and District logo shall be changed to read Triunfo Water & Sanitation District.

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 & 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. This Resolution shall take effect July 1, 2019

This ordinance repeals ordinance No. 19-001 as of the Effective Date of this Resolution.

PASSED AND ADOPTED by the Board of Directors of Triunfo Sanitation District
on this 24th day of June, 2019 by the following votes:

AYES:

NOES:

ABSENT:

ATTEST:

Janna Orkney, Chair
Triunfo Sanitation District Board of Directors

Juliet Rodriguez, Clerk of the Board