

TRIUNFO WATER & SANITATION DISTRICT

Draft Minutes of January 10, 2022
Board of Directors Special Meeting (Virtual)

1. Call to Order, Roll Call: Chair Leon Shapiro called the meeting to order at 3:01 p.m. Director James Wall, Director Janna Orkney, 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, Clerk of the Board Fidela Garcia, Engineering Program Manager Tim Doyle, Administrative Program Manager Chi Hermann (virtual portion only) and CBRE Representative Bill Clark.

2. Pledge of Allegiance: Led by Vice Chair Jane Nye.
3. Public Comment – None.

CONSENT ITEM (Item 4 only)

4. Adopt TWSD Resolution No. 2022-001 Authorizing Continued Use of Remote Teleconference Meetings of the Legislative Bodies of the Triunfo Water & Sanitation District.

Director Orkney moved to approve Consent Item 4, as presented. 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

ACTION ITEM (Item 5 only)

5. Discussion and Tour: Office Space for New District Location

Recommendation: Receive the presentation and discuss the two locations prior to reconvening at the sites for a tour of each facility.

A presentation was made by General Manager Mark Norris. A PowerPoint presentation was made by CBRE Representative Bill Clark.

No public comment was heard.

Presentation and discussion were received.

At 4:00 p.m., the meeting was adjourned to allow for travel to the following location.

6. Travel by personal vehicle to 2625 Townsgate Road, Westlake Village, CA 91362.

At 5:00 p.m. the meeting was reconvened. All Board Directors and staff were present. A tour of the site was conducted.

At 5:25 p.m., the meeting was adjourned to allow for travel to the following location.

7. Travel by personal vehicle to 2801 Townsgate Road, Westlake Village, CA 91361.

At 5:28 p.m., the meeting was reconvened. All Board Directors and staff were present. A tour of the site was conducted.

8. Adjournment – At 6:10 p.m., Chair Shapiro adjourned the meeting to a Special Meeting to be held virtually on Tuesday, January 11, 2022 at 3:00 p.m.

Prepared by:

Approved:

Fidela Garcia
Clerk of the Board

Leon Shapiro, Chair
Triunfo Water & Sanitation District