

## TRIUNFO WATER & SANITATION DISTRICT

Draft Minutes of January 11, 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 and CBRE representative Bill Clark.

2. Pledge of Allegiance: Led by Vice Chair James Wall.

3. Public Comment – None.

### ACTION ITEMS

4. Discuss office options toured and determine District interest in pursuing further negotiations.

General Manager Mark Norris made a brief oral presentation. A brief discussion was held.

No public comment was heard. No action was taken.

5. Appointment of district real property negotiator on rental price and terms for 2625 Townsgate Road, Westlake Village, CA 91362 and 2801 Townsgate Road, Westlake Village, CA 91361.

Recommendation: Appoint General Manager Norris as District Real Property Negotiator.

General Manager Mark Norris made a brief presentation.

No public comment was heard.

Director Tjulander moved to appoint General Manager Mark Norris as District Real Property Negotiator. Motion seconded by Director Wall. Motion carried by the following roll call vote:

AYES: Orkney, Wall, Tjulander, Nye, Shapiro

NOES: None

ABSTAIN: None

ABSENT: None

## **CLOSED SESSION**

No public comment was heard.

At 3:13 p.m., Legal Counsel John Mathews announced that there would be a Closed Session on the following item:

6. Closed Session - Conference with Real Property Negotiators – General Manager Norris Per Government Code Section 54956.8

The meeting adjourned to Closed Session and reconvened at 4:02 p.m. into Open Session.

8. Closed Session Report

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

9. Adjournment

Chair Shapiro adjourned the meeting at 4:08 p.m. to a Regular Meeting to Monday, January 24, 2022 at 5:15 p.m. via video conference.