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Board of Directors

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November 22, 2021

Board of Directors
Triunfo Water & Sanitation District
Ventura County, California

**PUBLIC HEARING: DISTRICT ORDINANCE NO. TWSD-100
GENERAL ORDINANCE FOR DISTRICT FORMATION**

Summary

At the request of District Legal Counsel, the Triunfo Water & Sanitation District (District) Board was presented with the newly created TWSD Ordinance No. TWSD-100 at its October 25, 2021 Board meeting. The purpose of this ordinance is to provide a general overview of the District and the basis for its formation.

Your Board reviewed TWSD Ordinance No. TWSD-100 and directed staff to move forward with the scheduling of a public hear at the November 22, 2021, Board meeting to consider adoption of said Ordinance. Staff recommends the Board conduct a public hearing to approve Ordinance No. TWSD-100 memorializing the basis for the District's formation.

Please contact me at (805) 658-4621 or marknorris@triunfowsd.com if you have any questions.

Fiscal Impact

None except for the cost to place the post adoption summary in the newspaper.

Recommendation

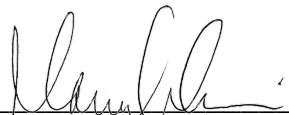
It is recommended the Board:

- A. Conduct a public hearing regarding proposed TWSD Ordinance No. TWSD-100 to provide the general parameters of the District and the basis for its formation:
 - 1) Call to order and open the public hearing.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications.
 - 4) Public comment.
 - 5) Close public hearing.

6) Discussion by Board of Directors

- B. Conduct the second reading, by title only, of Ordinance No. TWSD-100, General and adopt Ordinance No. TWSD-100; and
- C. Direct staff to update the District's website to include TWSD-100 as part of the District's policies; or
- D. Provide direction to staff.

"ORDINANCE NO. TWSD-100 (ADOPTED 11/22/21) GENERAL"

REVIEWED AND APPROVED:  _____
Mark Norris - General Manager

Attachment: TWSD Ordinance No. TWSD-100

TRIUNFO WATER & SANITATION DISTRICT
ORDINANCE NO. TWSD-100 (Adopted 11/22/21)
GENERAL

WHEREAS, the Triunfo Water & Sanitation District (“District”) is duly organized and established under California Health and Safety Code Section 4700 et seq., known and cited as the “County Sanitation District Act” (“Act”); and

WHEREAS, Health and Safety Code Section 4766 authorizes the District to adopt ordinances for the purpose of exercise and effect of any to its powers, or for the purposes for which it is formed.

NOW, THEREFORE, the Board hereby ordains as follows:

SECTION 1. SHORT TITLE

This Ordinance shall be known as the TWSD General Ordinance.

SECTION 2. GENERAL PROVISIONS

A. Formation

The Triunfo Water & Sanitation District, hereinafter referred to as “TWSD” and formerly known as the Triunfo County Sanitation District was formed in 1963 pursuant to California Health & Safety Code Section 4700 et. seq.

B. Purpose

TWSD was formed to construct, complete and provide sanitary sewers and such other ancillary purposes as provided for in California Health & Safety Code Section 4700, to its constituents. Furthermore, TWSD has all the power set forth in California Health & Safety Code Section 700 et. seq. as amended.

C. Service Area

The service area of TWSD includes portions of the City of Thousand Oaks, and the unincorporated areas of Oak Park, Lake Sherwood area, and Bell Canyon. A copy of a map showing the service area is shown here as Map 1. The service area consists of an area of approximately 50 square miles. The District provides wastewater collection and treatment services to more than 30,000 people in Oak Park, Lake Sherwood, Bell Canyon, and the Westlake Village plus North Ranch portions of Thousand Oaks. The District supplies potable water to more than 14,000 people in Oak Park and provides recycled water to various portions of its service area.

D. History

TWSD was first formed as Triunfo County Sanitation District. Triunfo County Sanitation District later changed its name to Triunfo Sanitation District.

TWSD entered into a joint powers agreement (JPA) in 1964, which agreement was amended in 1987 and later amended in 2009. The exercise of joint powers agreement was entered into

between TWSD and Las Virgenes Municipal Water District. The JPA operates a waste water treatment plant (Tapia) and a composting facility referred to as “Rancho”. Tapia collects and treats water from the eastern portions of Ventura County lying in the TWSD and portions of western Los Angeles County, which is served by Las Virgenes Municipal Water District. A copy of a map showing the service area of the JPA is shown here as Map 2. The joint powers authority also provides recycled water to the service area of the JPA shown in Map 3.

Triunfo Sanitation District in 1993 acquired the Metropolitan Water Company from the Metropolitan Development Company. The Metropolitan Water Company was a developer owned and operated domestic water system that provided potable water to the Oak Park area of Ventura County. The newly acquired water company became known as The Oak Park Water Service.

In 2019, because of TWSD’s broadening services provided to its constituents, including the potable water to Oak Park and recycled water, Triunfo Sanitation District changed its name to Triunfo Water & Sanitation District.

E. Governance

Initially when formed, Triunfo Water & Sanitation District had a Board of Directors consisting of two elected directors, and three appointed directors. The appointed directors represented one from the Ventura Regional Sanitation District, one from the Ventura County Board of Supervisors, and one from the City of Thousand Oaks. In 2010, TWSD took action to become an all elected board with board members serving four-year terms on an alternating basis

SECTION 3. SEVERABILITY

This Ordinance, except for those portions that are found to be invalid, would remain in full force and effect and continue to be valid. The Board of Directors hereby declares it would have passed this Ordinance and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases or the application thereof to any person or circumstance be held invalid.

SECTION 4. REPEAL OF PRIOR INCONSISTENT ORDINANCES

Any prior ordinances or portions of ordinances previously adopted by the District Board of Directors that are in conflict with this Ordinance, are repealed as of the Effective Date of this Ordinance.

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SECTION 5. EFFECTIVE DATE

This Ordinance shall become effective December 1, 2021.

PASSED, APPROVED AND ADOPTED this 22nd day of November, 2021 by the following vote:

AYES:

NOES:

ABSENT:

TRIUNFO WATER & SANITATION DISTRICT

Raymond Tjulander, Chair

ATTESTED:

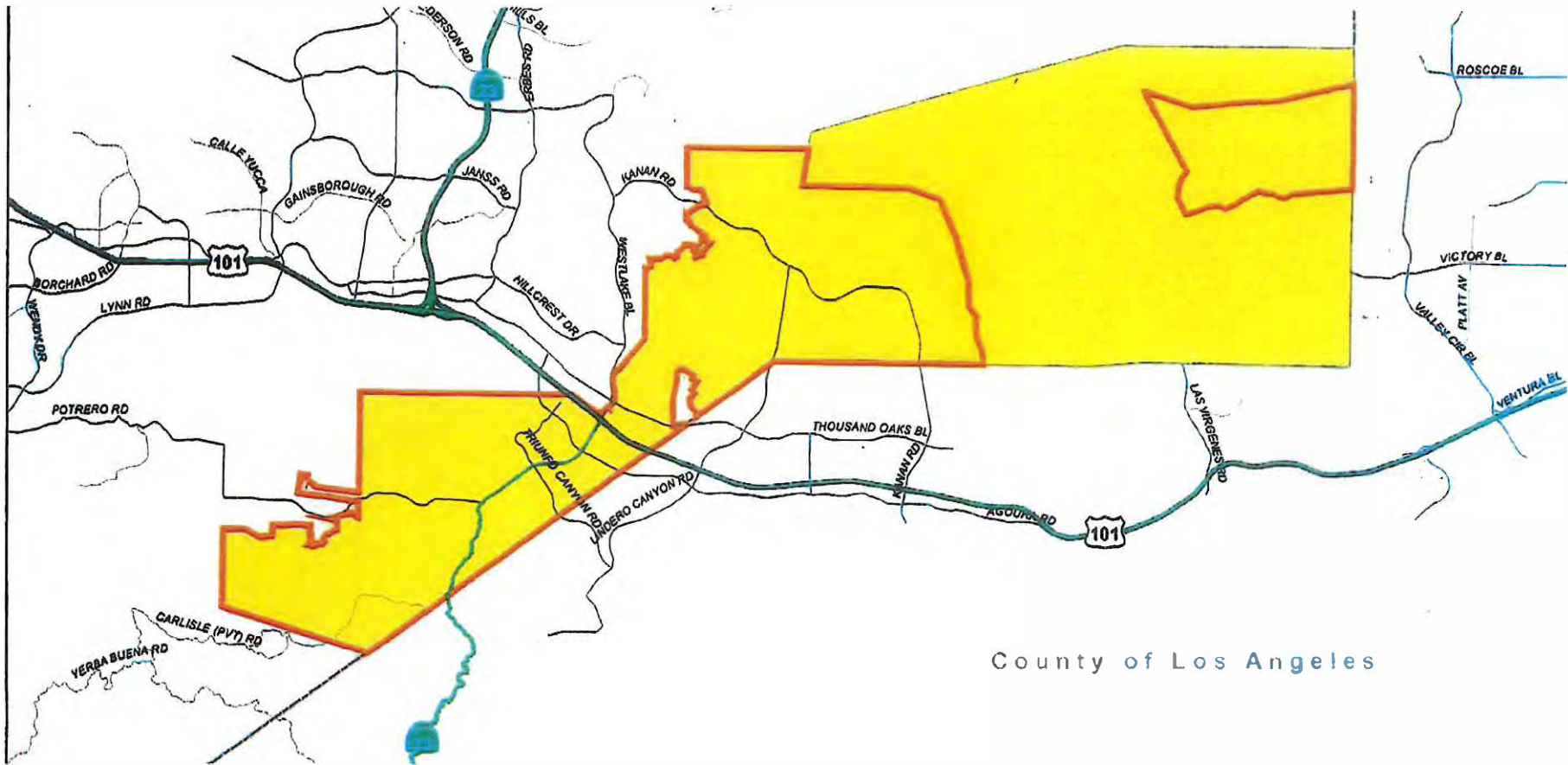
Fidela Garcia, Clerk of the Board

APPROVED AS TO FORM:

John Mathews, General Counsel

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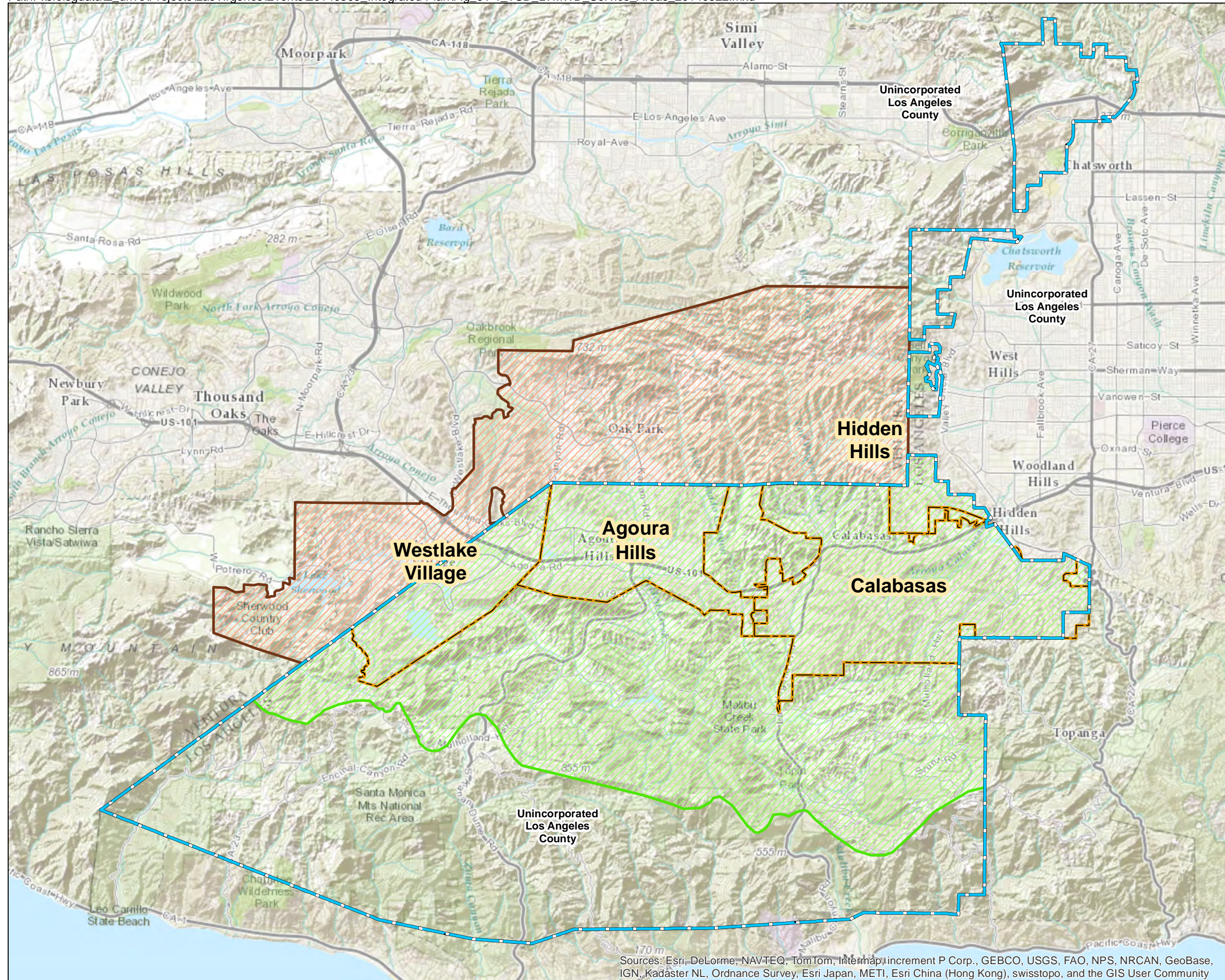
MAP 1







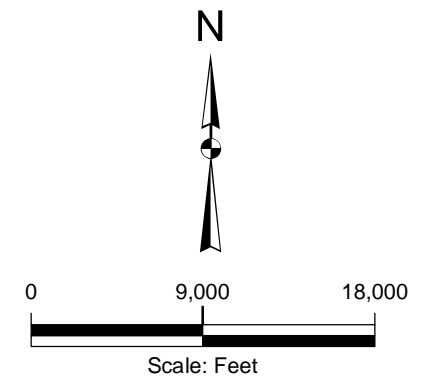
LEGEND

Triunfo Water & Sanitation District Boundary

Triunfo Water & Sanitation District Current Service Area



- Legend**
-  LVMWD Potable Water Service Area
 -  LVWMD Sewer Service Area
 -  Triunfo Sanitation District
 -  City Limits



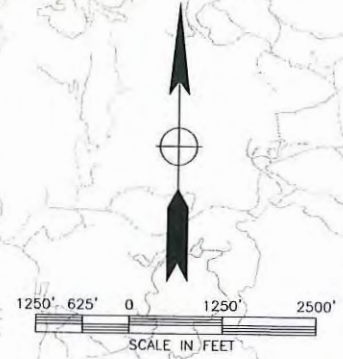
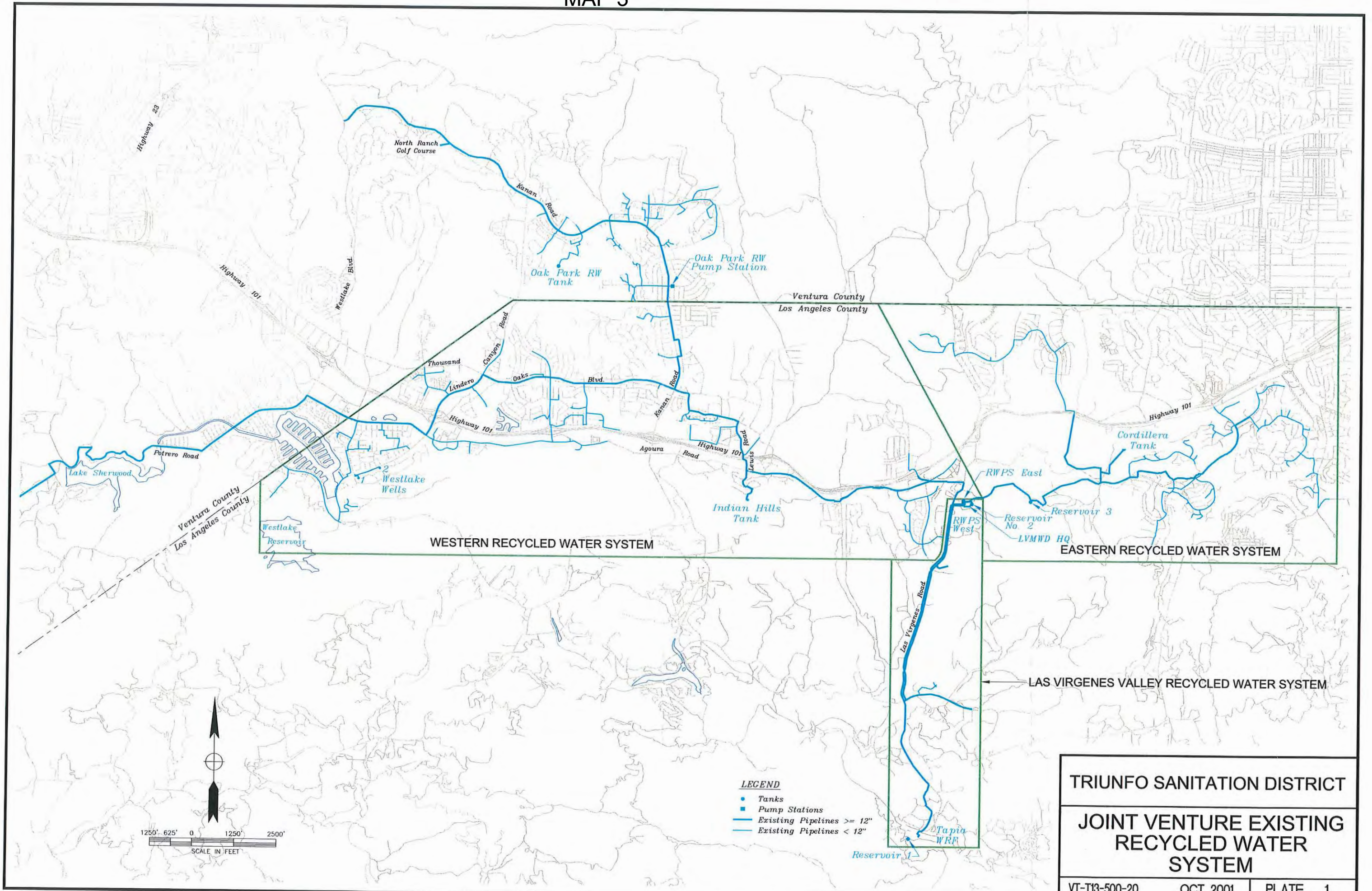
Kennedy/Jenks Consultants
 Integrated Water Master Plan Update 2014
 Los Angeles, County, CA

LVMWD/TSD Service Areas

KJ/ 1389005.00

Figure 1-1

Sources: Esri, DeLorme, NAVTEQ, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, and the GIS User Community



- LEGEND**
- Tanks
 - Pump Stations
 - Existing Pipelines $\geq 12"$
 - Existing Pipelines $< 12"$

TRIUNFO SANITATION DISTRICT

JOINT VENTURE EXISTING RECYCLED WATER SYSTEM