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Board of Directors

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October 28, 2019

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

DISCUSSION & REVIEW OF DISTRICT POLICY DEVELOPMENT REGARDING BOARD MEETING ATTENDANCE

Summary

Chair Orkney requested that this item be placed on the Triunfo Water & Sanitation District Board's agenda, in order for the Board of Directors to discuss and take whatever actions deemed appropriate in light of Vice Chair Pan's announcement that she is changing her present employment. Vice Chair Pan has advised Chair Orkney that she will be working in Northern California in the immediate future.

This agenda item will allow the Board to discuss what if any actions the Board wishes to take in light of Vice Chair Pan's announced change of circumstances. It will also allow Vice Chair Pan the opportunity to discuss with the Board her change of circumstances.

Recommendation

Board discretion.

REVIEWED AND APPROVED:

A handwritten signature in blue ink, appearing to read "Mark Norris", is written over a horizontal line.

Mark Norris - General Manager

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