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**Board of Directors**

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James Wall, Director

October 28, 2019

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

**DISCUSSION OF ORDINANCE NO. TSD-101 – BOARD COMPENSATION AND EXPENSE REIMBURSEMENT – DAY OF SERVICE REQUEST**

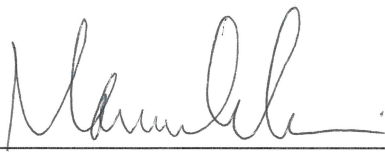
**Recommendation**

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 approving a paid Day of Service for attending the Las Virgenes - Conejo Valley Tap-In 2019 Water Business Summit, November 7, 2019. This Summit provides an opportunity for the business community and regional water agencies to explore how the relationship between water, conservation and sustainability can coalesce in a way that both benefits the customers it serves and be financially rewarding.

In addition, Directors Shapiro and Tjulander have requested that a paid Day of Service be discussed for the Tour of the Padre Dam event on December 2, 2019, so they may have a first-hand look at the reservoir and the infrastructure that supports water conveyance to the District. It is recommended the Board discuss these requests and determine if a Day of Service is approved for participation.

Please contact me at 805-658-4621 or email [marknorris@vrzd.com](mailto:marknorris@vrzd.com) if you have any questions or need additional information.

REVIEWED AND APPROVED:

  
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Mark Norris - General Manager