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Board of Directors

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December 20, 2021

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

CALENDAR YEAR 2022 STANDING COMMITTEES, AD HOC COMMITTEES AND OTHER BOARD APPOINTMENTS

Summary

The Triunfo Water & Sanitation District (TWSD) Board of Directors annually makes appointments to standing committees, ad hoc committees and other Board appointments.

The current standing committees are as follows:

- Finance Committee is comprised of two Board members who meet with the auditors in planning the audit, review the draft budget, review any other TWSD financial matters, and make recommendations to the Board.
- Personnel Committee is comprised of two Board members who provide input on Human Resource issues.
- Public Outreach / Communications Committee is comprised of two Board members who provide input on public outreach and marketing.

If you have any questions or need additional information, please contact me at (805) 658-4621 or via email at marknorris@trunfowsd.com.

Fiscal Impact

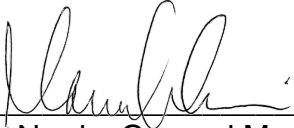
Board members serving on committees and other appointments receive a day of service in the amount of \$220 for each meeting attended, with a maximum total of six occurrences per month per California Health & Safety Code 4473. Directors are not compensated for more than one meeting and/or any other day of service or activity on the same day.

Recommendation

It is recommended the Board:

- A. Determine whether to continue the Finance Committee, Personnel Committee, and Public Outreach / Communications Committee.
- B. If desired, appoint two Directors to serve on the Finance Committee.
- C. If desired, appoint two Directors to serve on the Personnel Committee.
- D. If desired, appoint two Directors to serve on the Public Outreach / Communications Committee.
- E. Determine whether to create any ad hoc committees and appointments.
- F. If desired, appoint one Director to perform financial oversight and bimonthly billing review of TWSD invoices.
- G. Provide alternate direction to staff.

REVIEWED AND APPROVED



Mark Norris, General Manager