



Providing Outstanding Service Since 1963

Board of Directors

James Wall, Chair

Raymond Tjulander, Vice Chair

Jane Nye, Director

Janna Orkney, Director

Leon E. Shapiro, Director

November 23, 2020

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

DISCUSSION/APPROVAL OF 2021 TWSD BOARD MEETING CALENDAR

Summary

The Board regularly meets the fourth Monday of the month at 5:15 p.m. Following that standard, the proposed meeting schedule for 2021 is presented for the Board's consideration:

January 25
February 22
March 22
April 26
May 24
June 28
July 26
August 23
September 27
October 25
November 22
December 27

Holidays will not impact the regular meetings in 2021. Hence, Staff is not recommending any changes to the regular meetings on the fourth Monday of the month. The Board may elect to discuss and decide on whether or not to move the meeting of December 27th up a week due to its close proximity to the December 25th Christmas Holiday.

Staff also researched the scheduled dates of conferences that TWSD Board members typically attend. Due to the current pandemic, many conferences have been redesignated as virtual events. Others are forecasting a return to live conferences, but are subject to change as the year unfolds. The following conferences are scheduled for 2021:

Jan. 27 - 28	CASA Winter Conference, Virtual Event
Feb. 17 - 18	Urban Water Institute Spring Conference, Virtual Event <i>Tentative</i>

Mar. 15 - 25	WaterReuse California Annual Conference, Virtual Event
May 4 - 7	ACWA Spring Conference, Monterey
Aug. 11 - 13	CASA Annual Conference, San Diego
Aug. 30 - Sept. 2	CSDA Annual Conference, Monterey
Nov. 30 - Dec. 3	ACWA Fall Conference, Pasadena

If you have any questions or need additional information, please contact me by phone at (805) 658-4642 or via email at JulietRodriguez@vrds.com.

Fiscal Impact

There is no fiscal impact.

Recommendation

It is recommended the TSD Board discuss/approve the proposed 2021 Board meeting calendar and/or provide direction to staff.



JULIET RODRIGUEZ – CLERK OF THE BOARD

REVIEWED AND APPROVED


Mark Norris, General Manager

Attachment: 2021 Draft Calendar

2021

Triunfo Water & Sanitation District Board Meeting Schedule

JANUARY						
S	M	T	W	T	F	
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	30
30	31					

JUNE						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Jan 27 - 28 CASA Winter Conference, Virtual Event

Feb 17-18 Urban Water Institute Spring Conference, Virtual Event *Tentative*

March 15 -25 WaterReuse Symposium, Virtual Event

May 4 - 7 ACWA Spring Conference, Monterey

	TSD Meeting (4th Monday)
	JPA Meeting (1st Monday)
	Holiday
	Conference
	Administration Office Closed

2021

Triunfo Water & Sanitation District Board Meeting Schedule

JULY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31*	

Aug 11 - 13 CASA 66th Annual Conference, San Diego

Aug 30 - Sept 2 CSDA Annual Conference, Monterey

Nov 30- Dec 3 ACWA Fall Conference, Pasadena

* The Central Office, Bailard, and Oak Park will close 2 hours early

	TWSD Meeting (4th Monday)
	JPA Meeting (1st Monday)
	Holiday
	Conference
	Administration Office Closed