



*Providing Outstanding Service Since 1963*

**Board of Directors**

Janna Orkney, Chair  
Susan Pan, Vice Chair  
Leon E. Shapiro, Director  
Raymond Tjulander, Director  
James Wall, Director

November 25, 2019

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

**DISCUSSION/APPROVAL OF 2020 TWSD BOARD MEETING CALENDAR**

The Board regularly meets the fourth Monday of the month at 5:15 p.m. Following that standard, the proposed meeting schedule for 2020 is presented for the Board's consideration:

January 27  
February 24  
March 23  
April 27  
**May 18** (3<sup>rd</sup> Monday due to Memorial Day holiday)  
June 22  
July 27  
August 24  
**September 21** (3<sup>rd</sup> Monday due to Yom Kippur holiday)  
October 26  
November 23  
December 28

There is an exception to the fourth-Monday rule in May due to the regular meeting date conflicting with the Memorial Day holiday. Staff is proposing the meeting in May be held on the third Monday of the month, May 20, 2019. Staff is also proposing the meeting in September be held on the third Monday of the month, September 21, 2020 to allow for observance of the Yom Kippur holiday.

Staff also researched the scheduled dates of conferences that TSD Board members typically attend. The following conferences are scheduled for 2020:

Jan. 21-23	CASA Winter Conference, Indian Wellsw
Feb, 25-27	ACWA Washington DC Conference
Feb. 19-21	Urban Water Institute Spring Conference, Palm Springs
Mar. 15-17	WateReuse California Annual Conference, San Francisco
May 5-8	ACWA Spring Conference, Monterey

May 19-20	CSDA Special District Legislative Days, Sacramento
Aug. 12-14	CASA Annual Conference, Lake Tahoe
Aug. 24-27	CSDA Annual Conference, Palm Desert
Dec. 1-4	ACWA Fall Conference, Indian Wells

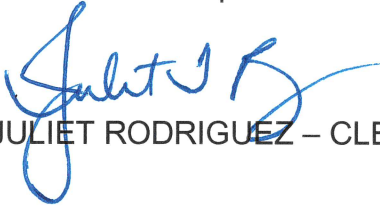
If you have any questions or need additional information, please contact me by phone at (805) 658-4642 or via email at [JulietRodriguez@vrsd.com](mailto:JulietRodriguez@vrsd.com).

**Fiscal Impact**

There is no fiscal impact.


**Recommendation**

It is recommended the TSD Board discuss/approve the proposed 2020 Board meeting calendar and/or provide direction to staff.



JULIET RODRIGUEZ – CLERK OF THE BOARD

REVIEWED AND APPROVED

  
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Mark Norris, General Manager

Attachment: 2020 Draft Calendar

# 2020

## Triunfo Water & Sanitation District Board Meeting Schedule

JANUARY						
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	

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	29







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	29	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 21 - 23 CASA Winter Conference, Indian Wells
- Feb 25 - 27 ACWA Washington DC Conference
- Feb 19 - 21 Urban Water Institute Spring Conference, Palm Springs
- March 15 -17 WaterReuse California Annual Conference, San Francisco
- Apr 19-22 - CSDA Leadership Academy, San Diego
- May 5 - 8 ACWA Spring Conference, Monterey
- May 19 - 20 CSDA Legislative Days, Sacramento

-  TSD Meeting (4th Monday)
-  JPA Meeting (1st Monday)
-  Holiday
-  Conference
-  Administration Office Closed
-  Date changed due to holiday conflict

# 2020

## 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	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	31

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 12 - 14 CASA Annual Conference, Lake Tahoe  
 Aug 24 - 27 CSDA Annual Conference, Palm Desert  
 Sept 13 - 16 WaterReuse Annual Symposium, Denver, CO  
 Dec 1 - 4 ACWA Fall Conference, Indian Wells

-  TWSD Meeting (4th Monday)
-  JPA Meeting (1st Monday)
-  Holiday
-  Conference
-  Administration Office Closed
-  Date changed due to holiday conflict