

TRIUNFO SANITATION DISTRICT

Minutes of the October 25, 2018 Board of Directors Special Meeting
Oak Park Library (Film & Lecture Room 102)
899 N. Kanan Road, Oak Park, California

1. Call to Order and Roll Call: Chair Orkney called the meeting to order at 6:00 p.m. Directors Raymond Tjulander, James Wall, Vice Chair Susan Pan, and Chair Janna Orkney were present.

Staff present: General Manager Mark Norris; Legal Counsel John Matthews; Senior Management Analyst Sandy Warren; and Clerk of the Board Juliet Rodriguez.

2. Pledge of Allegiance: The pledge was led by Legal Counsel John Mathews.
3. Agenda Review

Director Wall moved to accept the agenda as presented. Motion seconded by Director Tjulander. Motion carried by the following vote.

AYES: Pan, Orkney, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: None

4. Public Comments: There were no public comments.
5. Appointment of New Director for TSD Board

Chair Orkney thanked and welcomed the three applicants and explained that the meeting would not be videotaped.

Director Tjulander moved to allow each candidate to have five minutes to speak on why they would like to serve on the Board, followed by five minutes of questions asked by the Board. Motion seconded by Director Wall. Motion carried by the following vote.

AYES: Pan, Orkney, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: None

Chair Orkney explained that all candidates were allowed to be present in the room. However, as a courtesy to each other, candidates may choose to wait outside of the room during each interview.

Clerk of the Board Juliet Rodriguez wrote the names of all three candidates and placed them in an envelope. General Manager Mark Norris drew individual names from the envelope to determine the order of interviews as follows:

First interview: Keli Kaye
Second interview: Leon Shapiro
Third interview: John Watts

Ms. Rodriguez was the time keeper for the interviews.

After interviewing each candidate and deliberation, the board submitted individual ballots with the order of first, second, and third desired choice for Board appointment.

Chair Orkney recommended that the incoming Director take advantage of California Special Districts Association class on how to be a board member.

The ballots were reviewed by the Chair and Ms. Rodriguez and showed a unanimous first place vote for Leon Shapiro to be appointed to the Triunfo Sanitation District Board to fill the position vacated by Mike Paule in September.

All three candidates were invited back into the room and thanked by the Board for applying and for interviewing. Chair Orkney announced Leon Shapiro would be the incoming Board Member and extended the Board's congratulations.

6. Board Member Comments

None.

7. General Manager Comments

None.

Mr. Shapiro was given the Oath of Office by Ms. Rodriguez and given a round of applause by all in attendance.

ADJOURNMENT: There being no further business, and without objection, Chair Orkney adjourned the meeting at 6:50 p.m. to the next Regular Meeting to be held on Monday November 26, 2018, at 5:15 p.m. at the Oak Park Library.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Janna Orkney, Chair
Triunfo Sanitation District