

TRIUNFO SANITATION DISTRICT

Minutes of the November 14, 2018 Board of Directors Special Meeting
Greater Conejo Valley Chamber of Commerce Conference Room
600 Hampshire Road, Westlake Village, California

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

Staff present: General Manager Mark Norris; Legal Counsel John Matthews; Director of Finance Tina Rivera, Director of Operations Matt Baumgardner, Water/Wastewater Operations Superintendent Richard Jones, Management Analyst Sandy Warren; Water/Wastewater Supervisor Justin Robbins, Waste Water/Wastewater Worker Johnathon Lavergne, Water/Wastewater Worker Giovanni Malagon, Water/Wastewater Timothy Bouyett, and Clerk of the Board Juliet Rodriguez.

2. Pledge of Allegiance: The pledge was led by Richard Jones.
3. Public Comments: There were no public comments.

DISCUSSION ITEM (Item 4 only)

4. Woolsey Fire Impact on Triunfo Sanitation District's Facilities

General Manager Mark Norris and Chair Janna Orkney asked that Water/Wastewater Staff Superintendent Richard Jones introduce Oak Park Staff to the Board that initially responded to the Woolsey Fire. Mr. Jones introduced Water/Wastewater Workers Timothy Bouyett, Giovanni Malagon, and Johnathon Lavergne. Also present were Water/Wastewater Operations Supervisor Justin Robbins and Director of Operations Matt Baumgardner.

After being acknowledged, Water/Wastewater Workers left the meeting to reunite with their families.

Mr. Jones provided a timeline of all activity that staff initiated once the fire started. The proactive measures taken by staff minimized the fire's impact to TSD facilities and allowed for sufficient water supply to first responders. Damage was limited to barrier posts by the Oak Canyon Reservoir, straw waddles used for erosion control, and some communication wiring. All damage is in the process of being corrected.

Chair Orkney and the Board expressed its appreciation for all of staff's efforts and for the report given.

Director Tjulander left at 6:11 p.m. and did not return.

ACTION ITEM (Item 5 only)

5. Discussion of Wildfire Damage to Facilities and Providing Relief to District Residents Through Adoption of TSD Resolution TSD 2018-007

Mr. Norris gave the presentation.

Director Wall moved to adopt the language in the second version of TSD Resolution TSD 2018-007 to provide relief to District residents. Motion seconded by Director Pan. Motion carried by the following vote:

AYES: Pan, Orkney, Shapiro, Wall

NOES: None

ABSTAIN: None

ABSENT: None

6. Board Member Comments

Board members debriefed on personal experiences during the Woosley fire and reiterated appreciation for the work of staff and first responders in their response to the fire.

7. General Manager Comments

Mr. Norris suggested adding a standing item on the agenda to discuss the Woosley fire and allow for any Board action.

ADJOURNMENT: There being no further business, and without objection, Chair Orkney adjourned the meeting at 6:41 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