



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors
Janna Orkney, Chair
Susan Pan, Vice Chair
Leon Shapiro, Director
Raymond Tjulander, Director
James Wall, Director

Providing Outstanding Service Since 1963

November 26, 2018

Board of Directors
Triunfo Sanitation District
Ventura County, California

DISCUSSION/APPROVAL OF 2019 TSD 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 2019 is presented for the Board's consideration:

- January 28
- February 25
- March 25
- April 22
- May 20** (3rd Monday due to Memorial Day holiday)
- June 24
- July 22
- August 26
- September 23
- October 28
- November 25
- December 23

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 also researched the scheduled dates of conferences that TSD Board members typically attend. The following conferences are scheduled for 2019:

- | | |
|----------------|---|
| Jan. 23-25 | CASA Winter Conference, Palm Springs |
| Feb, 26-28 | ACWA Washington DC Conference |
| Feb. 27-Mar. 1 | Urban Water Institute Spring Conference, Palm Springs |
| Mar. 17-19 | WaterReuse California Annual Conference, Garden Grove |
| May 7-10 | ACWA Spring Conference, Monterey |
| May 21-22 | CSDA Special District Legislative Days, Sacramento |

Aug. 21-23	CASA Annual Conference, San Diego
Sept. 25-28	CSDA Annual Conference, Anaheim
Dec. 3-6	ACWA Fall Conference, San Diego

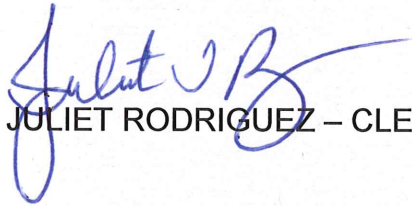
If you have any questions or need additional information, please contact me by phone at (805) 658-4642 or via email at JulietRodriguez@vrsd.com.

Fiscal Impact

There is no fiscal impact.

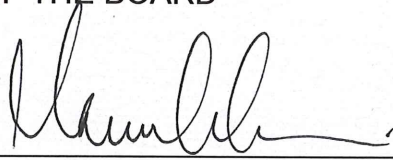
Recommendation

It is recommended the TSD Board discuss/approve the proposed 2019 Board meeting calendar and/or provide direction to staff.



JULIET RODRIGUEZ – CLERK OF THE BOARD

REVIEWED AND APPROVED



Mark Norris, General Manager

Attachment: 2019 Draft Calendar

2019

Triunfo 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		

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 23 - 25 CASA Winter Conference, Palm Springs

Feb 26 - 28 ACWA Washington DC Conference

Feb 27 - Mar 1 Urban Water Institute Spring Conference, Palm Springs

March 17-19 WateReuse California Annual Conference, Garden Grove

Apr ?? - CASA WateReuse Calif Public Policy Forum, Sacramento - *decision pending on holding event*

May 7 - 10 ACWA Spring Conference, Monterey

May 21 - 22 CSDA Legislative Days, Sacramento

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

2019

Triunfo 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	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 21 - 23 CASA Annual Conference, San Diego

Sep 25 - 28 CSDA Annual Conference, Anaheim

Dec 3 - 6 ACWA Fall Conference, San Diego

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