



*Providing Outstanding Service Since 1963*

**Board of Directors**

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

December 16, 2019

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

**ELECTION OF CALENDAR YEAR 2020 CHAIR AND VICE CHAIR**

**Summary**

The Triunfo Water & Sanitation District Board of Directors annually elects the Chair and Vice Chair of the Board for the calendar year.

If you have any questions or need additional information, please contact me at (805) 658-4621 or via email at [marknorris@triumfowsd.com](mailto:marknorris@triumfowsd.com).

**Fiscal Impact**

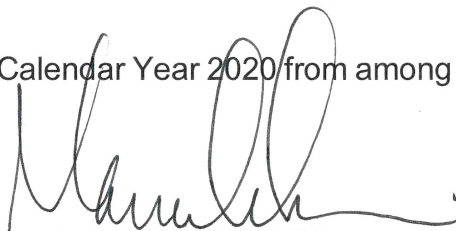
The Chair and Vice Chair do not receive additional compensation.

**Recommendation**

It is recommended the Board:

- A. Elect a Chair for Calendar Year 2020 from among members of the Board of Directors; and
- B. Elect a Vice Chair for Calendar Year 2020 from among members of the Board of Directors.

REVIEWED AND APPROVED

  
Mark Norris - General Manager

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