



*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

**CALENDAR YEAR 2020 STANDING COMMITTEES, AD HOC COMMITTEES AND OTHER BOARD APPOINTMENTS**

**Summary**

The Triunfo Water & Sanitation District (TWSD) Board of Directors annually makes appointments to standing committees, ad hoc committees and other Board appointments.

The current standing committees are as follows:

- Finance Committee is comprised of two Board members who meet with the auditors in planning the audit, review the draft budget, review any other TSD financial matters, and make recommendations to the Board.
- Personnel Committee is comprised of two Board members who provide input on Human Resource issues.
- Recycled Water Committee is comprised of two Board members who discuss and review a range of issues facing the District relative to its involvement in the delivery of recycled water and make recommendations to the Board.
- Website Oversight Committee is comprised of two members to provide input on the design of the TWSD web site.

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**

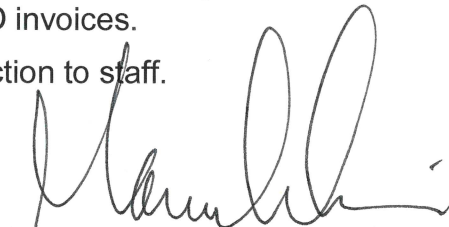
Board members serving on committees and other appointments receive a day of service in the amount of \$220 for each meeting attended, with a maximum total of six occurrences per month per California Health & Safety Code 4473. Directors are not compensated for more than one meeting and/or any other day of service or activity on the same day.

**Recommendation**

It is recommended the Board:

- A. Determine whether to continue the Finance Committee, Personnel Committee, Recycled Water Committee, and Website Oversight Committee.
- B. If desired, appoint two Directors to serve on the Finance Committee.
- C. If desired, appoint two Directors to serve on the Personnel Committee.
- D. If desired, appoint two directors to serve on the Recycled Water Committee.
- E. If desired, appoint two Directors to serve on the Website Oversight Committee.
- F. Determine whether to create any ad hoc committees and create or keep other Board appointments.
- G. If desired, appoint one Director to perform financial oversight and bimonthly billing review of TWSD invoices.
- H. Provide alternate direction to staff.

REVIEWED AND APPROVED



Mark Norris - General Manager