



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

December 17, 2018

Board of Directors
Triunfo Sanitation District
Ventura County, California

ELECTION OF CALENDAR YEAR 2019 CHAIR AND VICE CHAIR

Summary

The Triunfo 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@vrsd.com.

Fiscal Impact

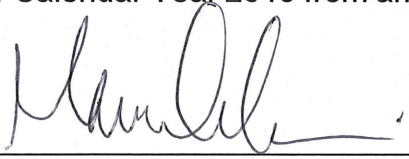
The Chair and Vice Chair do not receive additional compensation.

Recommendation

It is recommended the Board:

- A. Elect a Chair for Calendar Year 2019 from among members of the Board of Directors; and
- B. Elect a Vice Chair for Calendar Year 2019 from among members of the Board of Directors.

REVIEWED AND APPROVED


Mark Norris - General Manager

This page is intentionally blank