



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

CALENDAR YEAR 2019 STANDING COMMITTEES, AD HOC COMMITTEES AND OTHER BOARD APPOINTMENTS

Summary

The Triunfo Sanitation District (TSD) 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.
- 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 TSD web site.

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

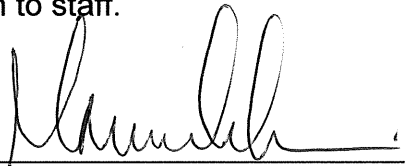
Board members serving on committees and other appointments receive a day of service in the amount of \$218 for each meeting attended, with a maximum total of six occurrences per month per California Health & Safety Code 4473. Directors are not compensated for more than one meeting and/or any other day of service or activity on the same day.

Recommendation

It is recommended the Board:

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

REVIEWED AND APPROVED


Mark Norris - General Manager