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Board of Directors

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December 28, 2020

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

CALENDAR YEAR 2021 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 TWSD 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.

This calendar year 2021 will also have one member of the Triunfo Water & Sanitation District serving as the Special District Committee Alternate on the Ventura Regional Sanitation District Board. At the Board meeting of November 23, 2020, the Board agreed to select the alternate during the December Board meeting.

If you have any questions or need additional information, please contact me at (805) 658-4621 or via email at marknorris@trunfowsd.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, 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 Public Outreach / Communications 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 TWSD invoices.
- G. For calendar year 2021, appoint one Director to serve as the Alternate Special District Committee Representative on the Ventura Regional Sanitation District Board.
- H. Provide alternate direction to staff.

REVIEWED AND APPROVED


Mark Norris - General Manager