



Board of Directors

Leon Shapiro, Chair

Jane Nye, Vice Chair

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Janna Orkney, Director

James Wall, Director

Providing Outstanding Service Since 1963

May 23, 2022

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

CONSOLIDATION OF DISTRICT ELECTION – NOVEMBER 8, 2022

Summary

Approve consolidation of District Election with the November 8, 2022 General Election.

Discussion

The Triunfo Water & Sanitation District has received notification from the County Clerk-Recorder, Registrar of Voters that the date scheduled for the election of three Directors will be November 8, 2022. The County Clerk-Recorder, Registrar of Voters is requiring the following documents requesting election services:

1. Resolution requesting consolidation
2. Notice to County Clerk of Elective Offices to be Filled and whether the candidate or the District will bear the cost of the candidate statement
3. Criteria for determining tie votes by lot (E.C. §15651)
4. Copy of District's Conflict of Interest Code
5. Completed Request for Election Services form
6. Map specifying the boundaries of the District

If you have any questions, please contact me at (805) 658-4604 or email FidelaGarcia@TriunfoWSD.com.


Fiscal Impact

The estimated cost for election services is \$21,000 and will be included as a budgeted item in Fiscal Year 2022-23.

Recommendation

It is recommended the Board adopt the Resolution No. TWSD 2022-012 requesting consolidation of the Triunfo Water & Sanitation District General District Election with the November 8, 2022 General Election, and providing for the resolution of a tie vote by Lot; and direct staff to transmit approved documents to the County Clerk-Recorder, Registrar of Voters for inclusion on the November 8, 2022 General Election.

FIDELA GARCIA – CLERK OF THE BOARD

REVIEWED AND APPROVED: 
Mark Norris, General Manager

- Attachments:
- A. Resolution No. TWSD 2022-012
 - B. Letter from County Assistant Registrar of Voters dated April 18, 2022
 - C. Notice of Elective Offices to be Filled
 - D. Request for Specified Election Services
 - E. Election Timeline for November 8, 2022
 - F. Conflict of Interest Code
 - G. Map of District boundaries

**TRIUNFO WATER & SANITATION DISTRICT
RESOLUTION NO. TWSD 2022-012**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRIUNFO WATER &
SANITATION DISTRICT REQUESTING THAT ITS GENERAL DISTRICT ELECTION
TO BE HELD ON NOVEMBER 8, 2022, BE CONSOLIDATED WITH OTHER
ELECTIONS CALLED TO BE HELD ON THE SAME DAY AND IN THE SAME
TERRITORY**

WHEREAS, an election shall be conducted for the Triunfo Water & Sanitation District on November 8, 2022, pursuant to the Uniform District Election Law commencing with Section 10500 of the State of California Elections Code, for the purpose of electing three Directors; and

WHEREAS, the Board of Directors wishes the Elections Division of the Office of the Ventura County Clerk to conduct said election; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, said election may be consolidated with other elections to be held on the same day; and

WHEREAS, the Board of Directors desires to request that this District's General District Election be consolidated with any other election which may be held on the same date and involving the same territory; and

WHEREAS, the Board of Directors acknowledges that the consolidated election will be held and conducted in the manner prescribed in Section 10418; and

WHEREAS, Section 15651 of the Elections Code authorizes the Triunfo Water & Sanitation District to adopt provisions to settle a tie vote by lot involving those candidates who received an equal number of votes and the highest number of votes for an elective office.

NOW, THEREFORE, THE TRIUNFO WATER & SANITATION DISTRICT BOARD OF DIRECTORS DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the General District Election of this District is to be held on November 8, 2022, and consolidated with any other elections held on the same date and involving all or a portion of the territory of the District pursuant to Section 10400 et seq. of the Elections Code.

SECTION 2. That pursuant to Elections Code Section 10002, the District shall reimburse the County in full for the services performed upon presentation of an invoice to the District.

SECTION 3. That pursuant to Section 15651 of the Elections Code of the State of California, if any two or more persons receive an equal and the highest number of votes for an office to be voted for within the Triunfo Water & Sanitation District, a tie vote shall be resolved by lot.

SECTION 4. That the resolution shall apply only to the election to be held on November 8, 2022, and shall then be repealed.

SECTION 5. The Clerk of the District's Board of Directors shall immediately file a copy of this Resolution with the office of the Ventura County Clerk.

PASSED, APPROVED, AND ADOPTED this 23rd day of May, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Leon Shapiro, Chair
Triunfo Water & Sanitation District
Board of Directors

ATTEST:

Fidela Garcia
Clerk of the Board

APPROVED AS TO FORM:

John Mathews, Legal Counsel



**County of Ventura
COUNTY CLERK-RECORDER,
REGISTRAR OF VOTERS**

MARK A. LUNN
County Clerk-Recorder,
Registrar of Voters

April 18, 2022

MICHELLE ASCENCION
Assistant County Clerk and Recorder

MIRANDA L. NOBRIGA
Assistant Registrar of Voters

MARTIN E. COBOS
Operations Manager

Ms. Fidela Garcia, Clerk of the Board
Triunfo Water & Sanitation District
1001 Partridge Drive, Suite 100
Ventura, CA 93003

Re: November 8, 2022 District General Election

Dear Ms. Garcia:

Enclosed is an abbreviated calendar of events for your information and action as applicable. The following documents are required to be returned by Wednesday, July 6, 2022:

1. Resolution requesting consolidation
2. "Notice of Elective Offices to be Filled" and whether the candidate or the district will bear the cost of the candidate statement (form enclosed)
3. Criteria for determining tie votes by lot (E.C. §15651)
4. A copy of the governing board's Conflict of Interest Code
5. The "Request for Specified Election Services" form (form enclosed)
6. A map specifying the boundaries of the district, and the divisions, if any.

The nomination period opens on Monday, July 18, 2022, and closes on Friday, August 12, 2022; with the extension period ending on Wednesday, August 17, 2022 in those cases where the incumbent does not file.

Please remember that upon issuance of the nomination documents the completed check sheet should be faxed to us immediately for verification of the candidate's eligibility.

If you have any questions or require additional documents, please feel free to call Monica Terrones at (805) 654-5031.

Sincerely,

MIRANDA L. NOBRIGA
Assistant Registrar of Voters

Enclosures (2)

Preserving History • Protecting Democracy



MARK A. LUNN
Clerk-Recorder, Registrar of Voters
Elections Division

Notice to the County Clerk of Elective Offices to be filled in the
Triunfo Water & Sanitation District

(Name of City, School or Special District)

You are hereby notified that a General Election will be held on November 8, 2022.

Records indicate that the elective offices held by the persons listed below are to be filled:

<u>Name of Officeholder*</u>	<u>Title & Division (if any)</u>
Jane Nye	Director
Janna Orkney	Director
Ray Tjulander	Director
_____	_____
_____	_____
_____	_____

The **Candidate** _____ is to pay for the printing, handling, translating, and mailing
City/District/Candidate**
of the candidate's statements pursuant to Section 13307 of the Elections Code.

Dated: _____

(SEAL)

City Clerk/Elections Official

* Please note if any appointments were made to fill vacancies and indicate expiration of terms.

** Indicate City, District or Candidate depending upon which entity is to be billed for the cost of printing and handling the candidate's statements.

MARK A. LUNN
Clerk-Recorder, Registrar of Voters
Elections Division

VENTURA COUNTY
REQUEST FOR SPECIFIED ELECTION SERVICES
CANDIDATES

TO: **MARK A. LUNN**, Clerk-Recorder, Registrar of Voters

FROM: Triunfo Water & Sanidation District

School District or Special District

Signature of Authorization

ELECTION: District General Election

DATE: November 8, 2022

SERVICES REQUESTED: – Place a check mark next to the item selected.

ITEM #1 PUBLICATIONS

A. County elections official is requested to publish: Notice of Election for Offices.

B. District will publish.

ITEM #2 CANDIDATE CERTIFICATES AND OATHS OF OFFICE

A. County elections official is requested to furnish Certificates and Oaths of Office.

1. Blank forms only - number requested ____.

2. Forms filled in appropriately - number requested 3.

B. District will furnish Certificates and Oaths of Office.

ITEM #3 ELECTION NIGHT RESULTS

On-line results

E-mail fidelagarcia@TriunfoTWSD

ELECTIONS DIVISION SERVICES PROVIDED:

CANDIDATE FORMS – Ventura County Elections Division to provide one master set for copying.

CANDIDATE FILINGS – Ventura County Elections Division will check nomination petition signatures. (Oxnard Harbor District only)

ELECTION DAY VOTER INFORMATION – A USB of registered voters and a list of polling places will be provided.

SPANISH TRANSLATIONS – Ventura County Elections Division will arrange for all translations pursuant to Elections Code Section 13307.

PRINTING OF SAMPLE BALLOTS – Ventura County Elections Division will arrange for printing Candidates' Statements in the Sample Ballot for each election.

VOTE BY MAIL BALLOTS – Ventura County Elections Division will process all Vote By Mail ballots, including the checking of applications and ballot mailing. Applications and envelopes will be provided to City Clerks.

POLLING PLACES/PRECINCTS ASSIGNMENTS – Ventura County Elections Division will determine the number of polling places.

The undersigned requests the above election services to be performed by the Ventura County Elections Official and pursuant to Elections Code Section 10002, agrees to reimburse the County in full for services requested upon presentation of a bill.

Name of School District
or Special District:

Triunfo Water & Sanitation District

Signature & Title:

Date:

Rev. 10/04/2020

MARK A. LUNN
Clerk-Recorder, Registrar of Voters
County of Ventura Elections Division
Gubernatorial General Election
Initiative Calendar
November 8, 2022

May 20
172 days

Last day to file petitions regarding measures and/or initiatives.

July 6
125 days

Last day to request consolidation by delivering resolution for cities, schools, and special districts for offices to be filled. Ballot text for initiative measures, title and summary, tax rate statement, and full text due to County Elections Office.

NOTE: Resolutions requesting consolidation for measures received after July 5 may have a shortened and/or no Argument/Rebuttal periods.

July 7
124 days

Measures to County Counsel (or City Attorney) to prepare Impartial Analysis.

July 11
120 days

Publication of Notice of Election and Ballot Label of Measures with dates of Arguments/Rebuttals. Public examination opens for 10 days immediately upon receipt of documents.

July 18
through
August 12
113-88 days

Declaration of Candidacy and Nomination period.

July 26
Through
August 4
105-96 days

Arguments filing period. Public exam August 5 through August 24.

August 5
Through
August 15
95-85 days

Rebuttals filing period. Public exam August 16 through August 25.

August 13
through
August 17
87-83 days

Extension of nomination period.

August 18
82 days

Random alpha drawing for names appearing on the ballot.

August 26
74 days

County Voter Information Guide pages to printers.

September 12 through October 25 57-14 days	Write-in candidate filing period.
September 29 through October 18 40-21 days	Mail County Voter Information Guides to voters.
October 10 through November 1 29-7 days	Vote By Mail ballots are available.
October 24 15 days	Last day to register to vote. After this date, registration must occur at a Vote Center.
November 8	Election Day. Vote Centers open 7 a.m. to 8:00 p.m.
November 10 2 days	Official Canvass begins.
December 8 30 days	Completion of Official Canvass.

TRIUNFO WATER & SANITATION DISTRICT

RESOLUTION NO. TWSD 2021-001

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TRIUNFO WATER & SANITATION DISTRICT
2021 CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act, Government Code Section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., §18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

WHEREAS, the terms of the California Code of Regulations, Title 2, Section 18730, and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Triunfo Water & Sanitation District, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Triunfo Water & Sanitation District. Persons holding positions designated in Exhibit A shall file Form 700 Statement of Economic Interests with the Filing Officer specified for that position in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED, by the Board of Directors of the Triunfo Sanitation District that:

1. The terms of the California Code of Regulations, Title 2, Section 18730, and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Amended Conflict of Interest Code for this agency and, along with the attached Exhibit A and Exhibit B in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Triunfo Water & Sanitation District; and
2. Pursuant to Section 4 of the Standard Code, designated employees shall file statements of economic interests with the agency; and
3. Upon receipt of the statements of the members of the Board of Directors, General Manager, Director of Finance, Chief Financial Officer, Administrative Program Manager, Engineering Program Manager, and General Counsel, the agency shall make and retain a copy and forward the original of these statements to the County Clerk of Ventura County.
4. Every report and statement filed pursuant to the Conflict of Interest Code is a public record open for public inspection and reproduction subject to Government Code Section 81008.

APPROVED AND ADOPTED this 22nd day of February 2021.

AYES: J. Nye, L. Shapiro, R. Tjulander, J. Wall

NOES: None

ABSTAINS: None

ABSENT: J. Orkney

Ray Tjulander

Ray Tjulander (Feb 23, 2021 18:27 PST)

Raymond Tjulander, Chair

Triunfo Water & Sanitation District Board of Directors

ATTEST:

Juliet Rodriguez

Juliet Rodriguez (Feb 23, 2021 16:07 PST)

Juliet Rodriguez
Clerk of the Board

**TRIUNFO WATER & SANITATION DISTRICT
2021 CONFLICT OF INTEREST CODE
RESOLUTION NO. TWSD 2021-001**

EXHIBIT A

No. of positions	Position Title	Disclosure Categories (From Exhibit B)	Filing Officer
5	Board of Directors	1	County Clerk of the Board
1	General Manager	1	County Clerk of the Board
1	Director of Finance	1	County Clerk of the Board
1	Chief Financial Officer	1	County Clerk of the Board
1	Administrative Program Manager	1	County Clerk of the Board
1	Engineering Program Manager	1	County Clerk of the Board
1	General Counsel	1	County Clerk of the Board

**TRIUNFO WATER & SANITATION DISTRICT
2021 CONFLICT OF INTEREST CODE
RESOLUTION NO. TWSD 2021-001**

EXHIBIT B

DISCLOSURE CATEGORIES

Subject to the definition set forth in the Political Reform Act and application regulations.

Category 1 - BROADEST DISCLOSURE

- (1) All sources of income, gifts, loans and travel payments;
- (2) All interests in real property; and
- (3) All investments and business positions in business entities.

Category 2 - REAL PROPERTY

All interests in real property, including interests in real property held by business entities and trusts in which the public official holds a business position or has an investment or other financial interest.

Category 3 - LAND DEVELOPMENT, CONSTRUCTION AND TRANSACTION

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which engage in land development, construction, or real property acquisition or sale.

Category 4 - PROCUREMENT

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which provide services, supplies, materials, machinery or equipment which the designated position procures or assists in procuring on behalf of their agency or department.

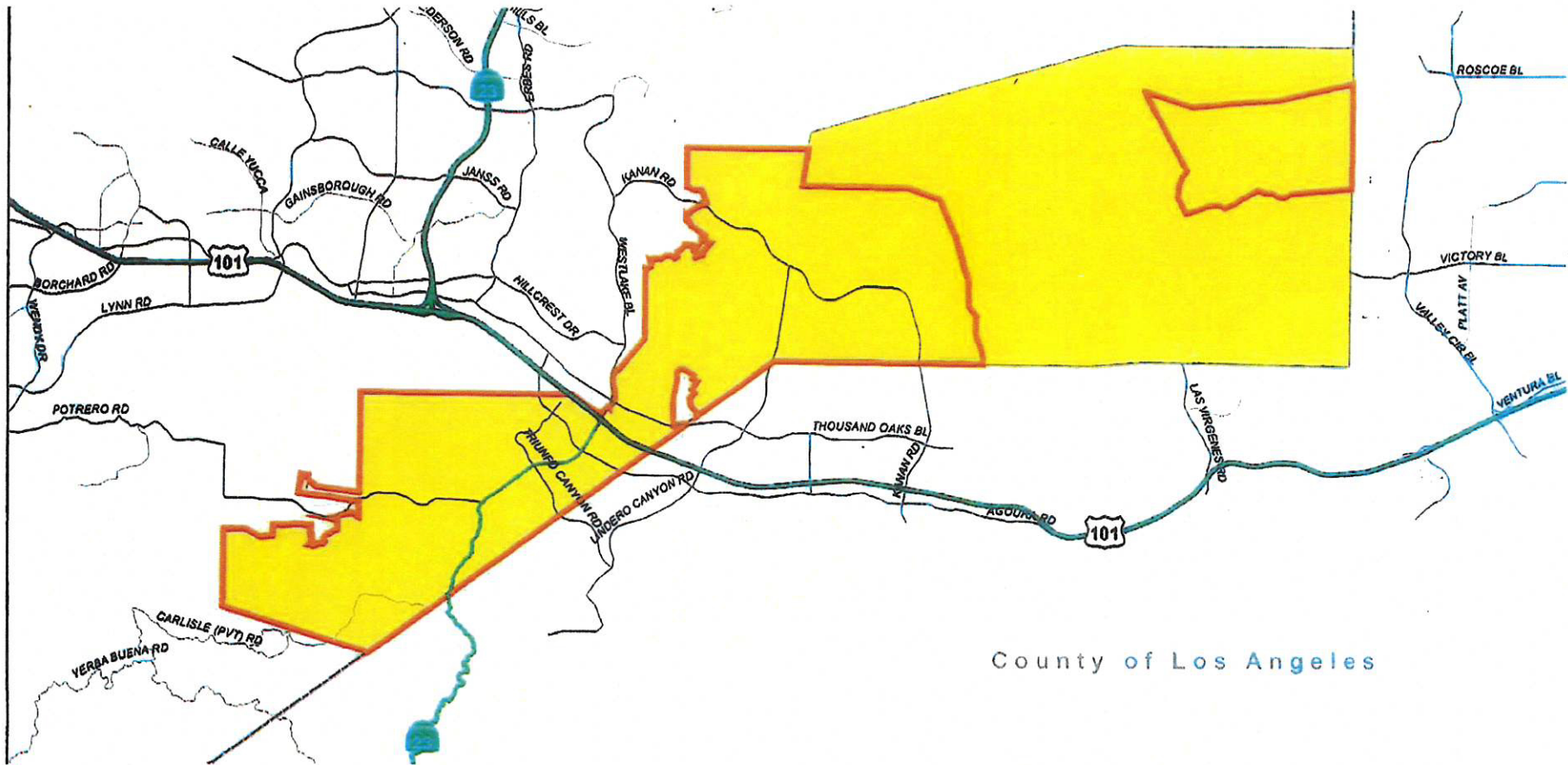
Category 5- REGULATION AND PERMITTING

All investments, business positions, and sources of income, gifts, loans and travel payments, from sources which are subject to regulatory, permitting or licensing authority of, or have an application or license pending before, the designated position's agency or department.

Category 6 - FUNDING

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which receive grants or other funding from or through the designated position's agency or department.

Attachment G



County of Los Angeles

LEGEND

Triunfo Water & Sanitation District Boundary

Triunfo Water & Sanitation District Current Service Area

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