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November 22, 2021

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

**Special District Committee Appointment to Ventura Regional Sanitation District**

**Summary**

The Special District Committee on an annual basis approves which Special District Board representative is selected to represent Special Districts on the Ventura Regional Sanitation District (VRSD) Board. The position of Special District Director and Alternate for VRSD Board of Directors is assigned annually on a rotational basis. This selection is historically appointed to the Special District Committee for the calendar year. Director Shapiro served as VRSD Special District Alternate for the calendar year 2021. The TWSD Board will need to appoint from among its members, a representative to serve as a director on the VRSD District Board for the calendar year 2022.

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).

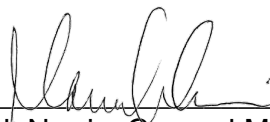
**Fiscal Impact**

None.

**Recommendation**

It is recommended the Board for calendar year 2022, appoint one TWSD Board member to serve as the Special District Committee Representative on the Ventura Regional Sanitation District Board and/or provide alternate direction to staff.

REVIEWED AND APPROVED

  
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Mark Norris, General Manager

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