

Board of Directors

Leon Shapiro, Chair Jane Nye, Vice Chair Raymond Tjulander, Director Janna Orkney, Director James Wall, Director

Providing Outstanding Service Since 1963

December 19, 2022

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

ELECTION OF CHAIR AND VICE CHAIR

<u>Summary</u>

The Triunfo Water & Sanitation District Board of Directors annually elects the Chair and Vice Chair at its December meeting of each year.

If you have any questions or need additional information, please contact me at (805) 658-4621 or via email at MarkNorris@TriunfoWSD.com.

Fiscal Impact

The Chair and Vice Chair do not receive additional compensation.

Recommendation

It is recommended the Board:

- A. Elect a Chair for the subsequent year from among members of the Board of Directors; and
- B. Elect a Vice Chair for the subsequent year from among members of the Board of Directors.

REVIEWED AND APPROVED

Mark Norris, General Manager

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