



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

CALENDAR YEAR 2023 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.
- Public Outreach / Communications Committee is comprised of two Board members who provide input on public outreach and marketing.

The current standing ad hoc committee is as follows:

- New Office Opening Ad Hoc Committee is comprised of two Board members who provide input on planning and coordinating the grand opening celebration to mark the opening of the new office of the Triunfo Water & Sanitation District.

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

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 Chair:

- A. Determine whether to continue the Finance Committee, Personnel Committee, Public Outreach / Communications Committee and New Office Opening Ad Hoc 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. If desired, appoint two Directors to serve on New Office Opening Ad Hoc Committee.
- F. Provide alternate direction to staff.

REVIEWED AND APPROVED _____
Mark Norris, General Manager