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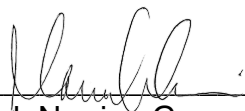
February 27, 2023

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

**DISCUSSION OF TRAVEL EXPENSES – TWSD ORDINANCE NO. TWSD-101**

At the January 23, 2023, Triunfo Water & Sanitation District (District) Board Meeting, Director Tjulander requested staff review District Ordinance No. TWSD-101 as it pertains to Board travel-related expenses. Specifically, his question was, would it be possible for the District to adopt a per diem cost basis for Board member's travel expenses instead of the current receipt-based system. Staff conducted some research and consulted with District Legal Counsel regarding this issue. It was determined that based on AB1234, Board members are required to provide receipts for all travel-related expenses.

REVIEWED AND APPROVED:

  
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Mark Norris - General Manager

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