



Board of Directors

Jane Nye, Chair

Janna Orkney, Vice Chair

Raymond Tjulander, Director

James Wall, Director

Leon Shapiro, Director

Providing Outstanding Service Since 1963

April 24, 2023

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

CONSIDER POLICY ON HOW A BOARD MEMBER MAY REQUEST AN ITEM TO BE PLACED ON AN AGENDA

At the request of Vice Chair Orkney, staff was requested to place an item on the Board meeting Agenda to determine the Board's interest in adopting a policy, requiring Board approval for requesting items to be placed on the Agenda.

It is recommended the board discuss and direct staff as appropriate.

REVIEWED AND APPROVED

Mark Norris - General Manager

This page is intentionally blank.