



Board of Directors

Jane Nye, Chair

Janna Orkney, Vice Chair

Leon Shapiro, Director

Raymond Tjulander, Director

James Wall, Director

Providing Outstanding Service Since 1963

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Triunfo Water & Sanitation District Board of Directors will hold a Regular Meeting on **Monday, August 28, 2023, at 5:15 p.m. Triunfo Water & Sanitation District Office, Board Room, located at 370 N. Westlake Blvd., Suite 100, Westlake Village, California.**

This meeting will be held in person and available by teleconference via Zoom or by telephone. All attendees are muted by default. To join via computer, click the following link:

<https://zoom.us/j/95735216590?pwd=WVI0U3BwTkRPMUZoS1o0eUtqUzRMQT09>

If you do not have a computer or if you do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-6833 or (346) 248-7799 and enter ID: 957 3521 6590.

If you would like to speak via teleconference during the public comment portion of the meeting:

ONLINE: Press “Raise Hand” to indicate you wish to speak.

PHONE: Press *9 to “Raise Hand” *6 to send a request to be unmuted to submit verbal comments.

Public comment on any agenda item will be accepted by mail to Clerk of the Board, 370 N. Westlake Blvd., Suite 100, Westlake Village, CA 91362 or email to Clerk of the Board at FidelaGarcia@TriunfoWSD.com. To ensure public comments are received and distributed to the members of the Triunfo Water & Sanitation District Board of Directors prior to consideration of the agenda, please submit no later than the day before the meeting and state in the subject line (1) “Public Comment” and (2) the agenda item number that corresponds. All public comments received will be made a part of the official record of the meeting.

The business to be transacted is as follows:

AGENDA

The Board agenda is posted at least 72 hours preceding the Board Regular meeting and contains all items on which Board action will be allowed under Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Government Code Section 54956.5) exists or as otherwise allowed under Government Code Section 54954.2(b). In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the California Relay Service TDD line at (800) 735-2929 or the Clerk of the Board at (805) 658-4602 at least 48 hours prior. Notification before the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board or viewed on the District's website, www.triunfowsd.com.

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Agenda Review (General Manager/Board of Directors)

Consider and approve, by majority vote, minor revisions to the Board agenda items or related attachments and any item added to, removed from, or continued from the Board agenda.

4. Public Comment (Items not on the agenda, five-minute limit)

In accordance with Government Code Section 54953(a), this is an opportunity for members of the public to briefly address the Board on items NOT on the agenda. Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chair will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible. Attendees participating by phone may dial *9 or if by Zoom may use the 'raise hand' function to be recognized.

PRESENTATION ITEMS (Items 5 and 6)

5. Community Outreach Update
6. Report of Emergency Recycled Water Leak Repair

CONSENT ITEMS (Items 7 and 8)

Matters listed under Consent Items are considered routine, non-controversial, and are normally approved by one motion. If discussion is requested by any member of the Board on any Consent Item, or if a member of the public wishes to comment on an item, that item may be removed from the Consent Agenda for separate action.

7. Approve the minutes of the Board of Directors regular meeting of July 24, 2023
8. Las Virgenes-Triunfo Public Financing Authority: Joint Exercise of Powers Agreement

It is recommended the Board approve and adopt Resolution No. 2023-010 and authorize the Chair to execute the Joint Exercise of Powers Agreement forming the Las Virgenes-Triunfo Public Financing Authority.

ACTION ITEM (Item 9 only)

9. Adoption of Resolution No. TWSD 2023-009 Replacing Employee Policies Regarding Employee Reimbursements, District Vehicle and Personal Vehicle Use, and Travel Procedures and Expenses

It is recommended the Board adopt Resolution No. TWSD 2023-009 *Replacing Employee Policies Regarding Employee Reimbursements, District Vehicle and Personal Vehicle Use, and Travel Procedures and Expenses*.

INFORMATION ITEMS (Items 10 through 16)

It is recommended the Board receive and file the following items:

10. Disbursements Report
11. Investment Report
12. Revenue & Expense Report
13. Water Service Update
14. Searle Creative Activities & Marketing Analytics Reports
15. Water Supply Conditions Report
16. Future Meetings, Seminars and Conferences
 - September 5, 5:00 p.m. – JPA Meeting
 - September 14, 4:00 p.m. – AWA-VC Reception for Members/Elected Officials
 - September 16, 10:00-11:00 a.m. – TWSD Water-Smart Talk: Growing California Natives
 - September 19, 8:00 a.m. – AWA-VC Water Issues Committee (Hybrid)
 - September 23, 1:00-4:00 p.m. Supervisor Gorell – Oak Park Open House
 - September 25, 5:15 p.m. – TWSD Board Meeting
 - September 30, 9:00-11:00 a.m. – TWSD Water Smart Workshop: Hands-on Drip Irrigation
 - October 2, 5:00 p.m. – JPA Meeting
 - October 3, 5:30 p.m. – VCSDA Meeting

- October 7, 10:00-11:00 a.m. – TWSD Water-Smart Talk: Drought Tolerant Gardening, Design and Maintenance
- October 17, 8:00 a.m. – AWA-VC Water Issues Committee (Hybrid)
- October 19, 8:00 a.m. – AWA-VC WaterWise Program (Hybrid)
- October 30, 5:00 p.m. – JPA Meeting
- **Upcoming Conferences**
 - November 5 to November 7 – WaterReuse California Annual Conference (Indian Wells)
 - November 28 to November 30 – ACWA Fall Conference (Indian Wells)

ORAL REPORTS (Items 17 through 20)

17. Standing & Ad Hoc Committee Reports

- A. Finance Committee
- B. Public Outreach / Communications Committee
- C. New Office Grand Opening Committee (Ad Hoc)

18. Board Member Comments

This is an opportunity for Board members to briefly comment on matters they deem appropriate to the business of TWSD. A Board member may ask a question of staff for clarification, make a brief announcement, or make a brief report on his or her activities related to the TWSD. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning a matter related to TWSD business. The Board may also direct staff to place a matter of business on a future TWSD Board agenda.

19. Reports on Outside Meetings/Conferences

20. General Manager, Legal Counsel Comments

NEW BUSINESS (Item 21 only)

21. Future Agenda Items

ADJOURNMENT - Adjourn to Regular Meeting to be held on Monday, September 25, 2023, at 5:15 p.m. at Triunfo Water & Sanitation District Office located at 370 N. Westlake Blvd., Suite 100, Westlake Village, CA.