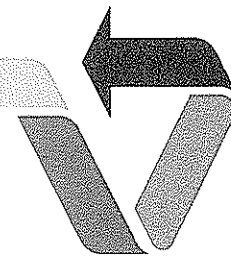


VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 • VENTURA, CA 93003-0704

NOTICE OF MEETING EXECUTIVE COMMITTEE



A Public
Waste
Management
Agency

THURSDAY, SEPTEMBER 15, 2011, 8:30 A.M.

VRSD BOARD ROOM
1001 Partridge Drive, Ventura CA

MEMBERS

James Monahan, Chairman
Dennis Gillette
Sue Horgan

AGENDA

1. Call to Order/Roll Call
2. Public Comment (items not on agenda 5-minutes)
3. Requests from Triunfo Sanitation District and Saticoy Sanitary District for Representation on the Ventura Regional Sanitation District Board

NEW BUSINESS

5. Discussion
 - a. Audience
 - b. Committee Members
 - c. General Manager
5. Adjournment

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642, or notify the District in writing. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Closed alternate Fridays. Copies of individual reports may be requested from Josie Guzmán, Clerk of the Board, at 805-658-4642.

Ventura County • **CITIES:** Camarillo • Fillmore • Ojai • Oxnard • Port Hueneme • San Buenaventura • Santa Paula • Thousand Oaks

SPECIAL DISTRICTS: Camarillo Sanitary • Camrosa Water • Channel Islands Beach Community Services • Montalvo Municipal Improvement • Ojai Valley Sanitary • Saticoy Sanitary • Triunfo Sanitation • Ventura County Waterworks Nos. 1 and 16



TRIUNFO SANITATION DISTRICT

July 27, 2011

A PUBLIC AGENCY

Jim Monahan, Chairman
Ventura Regional Sanitation District
1001 Partridge Drive
Ventura, CA 93004

REQUEST FOR ONGOING REPRESENTATION ON THE VENTURA REGIONAL SANITATION DISTRICT BOARD

The Triunfo Sanitation District (Triunfo) respectfully requests that the Ventura Regional Sanitation District (VRSD) designate a permanent seat for Triunfo on the VRSD board of directors.

As you are aware, Triunfo is part of a six member special district committee (Committee) that shares a *single* seat on the VRSD board of directors. The Committee adopted a rotating schedule where each district is the designated representative to the VRSD board only *once every six years*. After our current one (1) year term expires in December, Triunfo will be without a voice on your board until 2016.

Triunfo provides wastewater collection and treatment for approximately 31,000 residents in eastern Ventura County and supplies potable water to approximately 14,000 residents of Oak Park (included in the 31,000 residents, above) through the Oak Park Water service. Triunfo also supplies recycled water to the areas of Oak Park, North Ranch and Lake Sherwood.

Triunfo provides these services – with an annual operating budget of over \$12 million – with zero employees. Every aspect of Triunfo – management, administration, customer service, operations, and maintenance - relies on the consistency, availability, and expertise of the contract staff provided by VRSD. The following aspects of the Triunfo/VRSD relationship are worthy of consideration:

- Triunfo meets *one hundred percent* of its staffing needs through its contract with VRSD;
- Excluding VRSD landfill workers, approximately 30% of all work performed by VRSD employees is related to Triunfo (12.2 full time equivalents out of 41.5 full time equivalents);
- A full 62% (\$3.2 million) of VRSD's reimbursable contract service revenue comes from Triunfo (VRSD FY12 adopted budget, page 4-2).

We believe that the relationship between VRSD and Triunfo is uniquely complex. Our request is in the spirit of continuous improvement and for the benefit of the constituents of both agencies.

On behalf of the Triunfo Board, I appreciate your consideration of this matter and look forward discussing possible action at your earliest convenience.

Michael L. Paule - Chairman

**SATICOY SANITARY DISTRICT
1001 PARTRIDGE DRIVE, SUITE 150
VENTURA, CALIFORNIA 93003-0704
805-658-4602**

RECEIVED
2011 AUG 31 PM 2:35
VENTURA REGIONAL
SANITATION DISTRICT

DIRECTORS

James Acosta, President
Raul Morales
Gerardo Claudio
Regal L. Morales

August 29, 2011

Jim Monahan
Chairman
Ventura Regional Sanitation District
1001 Partridge Drive
Ventura, CA 93003

VENTURA REGIONAL SANITATION DISTRICT REPRESENTATION

We understand that the Ventura Regional Sanitation District (VRSD) will be evaluating a request from the Triunfo Sanitation District (Triunfo) for a permanent seat on the VRSD Board. The Saticoy Sanitary District (Saticoy) is also requesting consideration for ongoing representation on the VRSD Board.

Saticoy has a rich history with VRSD and was an original member of the VRSD Board – along with Triunfo. VRSD's board has undergone a number of reorganizations over the last forty years including a reduction to five (5) board members in 1983 and then an expansion to nine (9) board members in 1986 (your current configuration). As you know, the current VRSD Board configuration relegates eligible Special Districts to a rotating schedule with direct participation limited to once every six years.

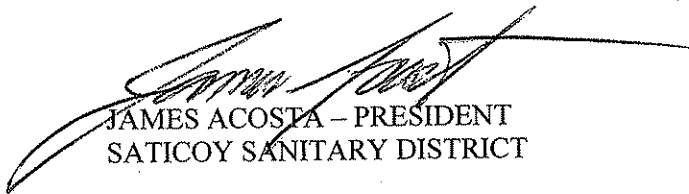
Triunfo Chairman Michael Paule makes a number of compelling arguments for a permanent seat for his district (letter to VRSD dated July 27, 2011). Like Triunfo, Saticoy contracts exclusively with VRSD for wastewater treatment plant operations and maintenance staffing as well as staffing for administrative and financial services. In addition to the points outlined by Mr. Paule, we believe that a permanent seat for Saticoy would also provide:

- A closer partnership between our agencies;
- An expanded voice related to issues of operational, regulatory and environmental concern;
- Additional opportunities for regionalization and coordination of public services and assets.

We appreciate the value that VRSD provides and believe that ongoing participation with a regular seat on the VRSD board will benefit both agencies.

Special District representation under VRSD's current configuration provides only token participation for the Camrosa Water District, Channel Islands Beach Community Services District, Montalvo Municipal Improvement District, Ojai Valley Sanitary District, Triunfo Sanitation District and the Saticoy Sanitary District. We hope that the ensuing dialogue creates an opportunity for Saticoy to be a full participant on the VRSD Board.

Please contact me by telephone (805) 647-6477 with any questions or for additional discussion related to this matter.



JAMES ACOSTA – PRESIDENT
SATICOY SANITARY DISTRICT