

The undersigned, being the duly appointed Clerk of the Board for the Triunfo Sanitation District, hereby certifies the following is true, complete, and correct copy of the action taken by the Triunfo Sanitation District Board of Directors at a regular meeting held on June 24, 2019. The Board's action has not been amended or revoked as of the date thereof.


Juliet Rodriguez, Clerk of the Board
June 25, 2019

(See attached Resolution TSD 2019-005)

County of Ventura

JUL 11 2019

Clerk of the Board



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100-111111111
100-111111111

This is a true certified copy of the original public record if it bears the seal, imprinted in purple ink, of the County Clerk and Recorder.

Mark A. Lunn

MARK A. LUNN
County Clerk and Recorder
Ventura County, California

JUN 28 2019



RESOLUTION NO. TSD 2019-005

County of Ventura

RESOLUTION OF THE TRIUNFO SANITATION DISTRICT
REPEALING RESOLUTION NO. TSD 2019-001 AND
CHANGING THE NAME OF THE DISTRICT TO
TRIUNFO WATER & SANITATION DISTRICT

JUL 11 2019

Clerk of the Board

WHEREAS, Triunfo Sanitation District has been the name of the District since February 22, 1993, when it was changed from the Triunfo County Sanitation District;

WHEREAS, the District in recent years has become more involved in water and recycled water supplies to the constituents of the District;

WHEREAS, the District provides more services than just sanitation services to the constituents within the District.

WHEREAS, Section 4739.5 of the *Health & Safety Code* sets forth the mechanism for a name change such as is contemplated here.

WHEREAS, on January 28, 2019, the Triunfo Sanitation District Board voted to change the District name to Triunfo Water and Sanitation District; and

WHEREAS, in order to become consistent in all legal documents and branding, the District name and District logo shall be changed to read Triunfo Water & Sanitation District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Triunfo Sanitation District as follows:

Section 1. Name Change. The Board of Directors hereby approves changing the name of the District to Triunfo Water & Sanitation District.

Section 2. Notification. The Board of Directors hereby directs the Clerk of the Board to have a certified copy of this Resolution changing the name of the District recorded in the office of the County Recorder of Ventura County, and that certified copies of this Resolution be sent to the State Treasurer and Secretary of State.

Section 3. Implementation. The General Manager is hereby directed to take any and all necessary action and to expend funds as required to implement this change.

Section 4. Effective Date. This Resolution shall take effect July 1, 2019

This ordinance repeals ordinance No. 19-001 as of the Effective Date of this Resolution.

PASSED AND ADOPTED by the Board of Directors of Triunfo Sanitation District
on this 24th day of June, 2019 by the following votes:

AYES: Orkney, Pan, Shapiro, Tjulander, Wall

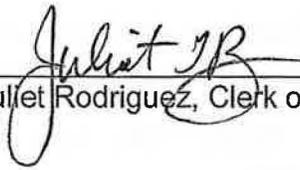
NOES: none

ABSENT: none

ATTEST: none



Janna Orkney, Chair
Triunfo Sanitation District Board of Directors



Juliet Rodriguez, Clerk of the Board

**RESOLUTION NO. TSD 2019-001
RESOLUTION OF THE TRIUNFO SANITATION DISTRICT
CHANGING THE NAME OF THE DISTRICT TO
TRIUNFO WATER AND SANITATION DISTRICT**

WHEREAS, Triunfo Sanitation District has been the name of the District since February 22, 1993, when it was changed from the Triunfo County Sanitation District;

WHEREAS, the District in recent years has become more involved in water and recycled water supplies to the constituents of the District;

WHEREAS, the District provides more services than just sanitation services to the constituents within the District.

WHEREAS, Section 4739.5 of the *Health & Safety Code* sets forth the mechanism for a name change such as is contemplated here.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Triunfo Sanitation District as follows:

Section 1. Name Change. The Board of Directors hereby approves changing the name of the District to Triunfo Water and Sanitation District.

Section 2. Notification. The Board of Directors hereby directs the Clerk of the Board to have a certified copy of this Resolution changing the name of the District recorded in the office of the County Recorder of Ventura County, and that certified copies of this Resolution be sent to the State Treasurer and Secretary of State.

Section 3. Implementation. The General Manager is hereby directed to take any and all necessary action and to expend funds as required to implement this change.

Section 4. Effective Date. This Resolution shall take effect

July 1, 2019

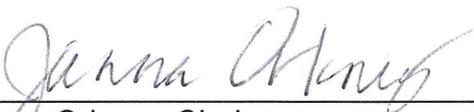
PASSED AND ADOPTED by the Board of Directors of Triunfo Sanitation District on this 28th day of January, 2019 by the following votes:

AYES: J. Orkney, S. Pan, L. Shapiro, R. Tulander

NOES: J. Wall

ABSENT: None.

ATTEST: None.



Janna Orkney, Chair
Triunfo Sanitation District Board of Directors



Juliet Rodriguez, Clerk of the Board

2018 Local Agency Biennial Notice

County of Ventura

SEP 28 2018

Clerk of the Board

Name of Agency: Triunfo Sanitation District
Mailing Address: 1001 Partridge Drive, Ventura, CA 93003
Contact Person: Juliet Rodriguez, Clerk of the Board Phone No. (805) 658-4642
Email: JulietRodriguez@vrsd.com Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2018**, or by the date specified by your agency, if earlier, to:

**Board of Supervisors
800 S. Victoria Avenue
Ventura, CA 93009-1920**

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

County of Ventura

SEP 28 2018

Clerk of the Board

TRIUNFO SANITATION DISTRICT

RESOLUTION NO. TSD 2018-004

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TRIUNFO SANITATION DISTRICT
2018 CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act, Government Code Section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., §18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

WHEREAS, the terms of the California Code of Regulations, Title 2, Section 18730, and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Triunfo Sanitation District, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Triunfo Sanitation District. Persons holding positions designated in Exhibit A shall file Form 700 Statement of Economic Interests with the Filing Officer specified for that position in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED, by the Board of Directors of the Triunfo Sanitation District that:

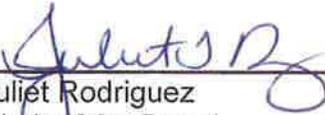
1. The terms of the California Code of Regulations, Title 2, Section 18730, and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Amended Conflict of Interest Code for this agency and, along with the attached Exhibit A and Exhibit B in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Triunfo Sanitation District; and
2. Pursuant to Section 4 of the Standard Code, designated employees shall file statements of economic interests with the agency; and
3. Upon receipt of the statements of the members of the Board of Directors, District Manager, Director of Finance & Administration, and General Counsel, the agency shall make and retain a copy and forward the original of these statements to the County Clerk of Ventura County.
4. Every report and statement filed pursuant to the Conflict of Interest Code is a public record open for public inspection and reproduction subject to Government Code Section 81008.

APPROVED AND ADOPTED this 24th day of September 2018.



Janna Orkney, Chair
Triunfo Sanitation District Board of Directors

ATTEST:



Juliet Rodriguez
Clerk of the Board

**TRIUNFO SANITATION DISTRICT
2018 CONFLICT OF INTEREST CODE
RESOLUTION NO. TSD2018-004**

EXHIBIT A

No. of positions	Position Title	Disclosure Categories (From Exhibit B)	Filing Officer
5	Board of Directors	1	County Clerk of the Board
1	General Manager	1	County Clerk of the Board
1	Director of Finance	1	County Clerk of the Board
1	General Counsel	1	County Clerk of the Board

**TRIUNFO SANITATION DISTRICT
2018 CONFLICT OF INTEREST CODE
RESOLUTION NO. TSD 2018-004**

EXHIBIT B

DISCLOSURE CATEGORIES

Subject to the definition set forth in the Political Reform Act and application regulations.

Category 1- BROADEST DISCLOSURE

- (1) All sources of income, gifts, loans and travel payments;
- (2) All interests in real property; and
- (3) All investments and business positions in business entities.

Category 2 - REAL PROPERTY

All interests in real property, including interests in real property held by business entities and trusts in which the public official holds a business position or has an investment or other financial interest.

Category 3 - LAND DEVELOPMENT, CONSTRUCTION AND TRANSACTION

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which engage in land development, construction, or real property acquisition or sale.

Category 4 - PROCUREMENT

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which provide services, supplies, materials, machinery or equipment which the designated position procures or assists in procuring on behalf of their agency or department.

Category 5- REGULATION AND PERMITTING

All investments, business positions, and sources of income, gifts, loans and travel payments, from sources which are subject to regulatory, permitting or licensing authority of, or have an application or license pending before, the designated position's agency or department.

Category 6 - FUNDING

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which receive grants or other funding from or through the designated position's agency or department.



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
December 4, 2018 at 8:30 a.m.**

**CONSENT – COUNTY EXECUTIVE OFFICE – Adoption of Conflict of Interest
Codes for 118 Local Agencies; and Receive and File 2018 Biennial Notices.**

- (X) All Board members are present.

- (X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 33.

By:

A handwritten signature in cursive script that reads "Lori Gaines". The signature is written in black ink and is positioned above the printed name and title.

Lori Gaines
Deputy Clerk of the Board