



AGENDA

CAMARILLO SANITARY DISTRICT

ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2016, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
601 CARMEN DRIVE, CAMARILLO, CALIFORNIA

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE AVAILABLE ON THE CITY'S WEBSITE UNDER COUNCIL MEETING INFO AT WWW.CITYOFCAMARILLO.ORG AND AT CITY HALL LOCATED AT 601 CARMEN DRIVE, CAMARILLO, IN THE OFFICE OF THE CITY CLERK DURING REGULAR BUSINESS HOURS, MONDAY THROUGH FRIDAY, 8:00 A.M. TO 5:00 P.M. MEETINGS ARE BROADCAST ON THE LOCAL GOVERNMENT CHANNELS – SPECTRUM CHANNEL 10 AND FRONTIER CHANNEL 29.

FOR YOUR INFORMATION – The Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors cannot take action on any item that is not on the agenda. These items may be referred to staff or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Board of Directors, and each speaker may only speak once on each item. You have the opportunity to address the Board of Directors at the following times:

- A. AGENDA ITEMS - at the time the Board considers the agenda item; and
- B. NON-AGENDA ITEMS - during Public Comments at 5:00 p.m.; and
- C. PUBLIC HEARINGS - Public Hearings are heard at 7:30 p.m. if scheduled.

Please keep your comments brief and complete a speaker card for the Assistant Secretary.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

- I. AMENDMENTS TO THE AGENDA - this is the time and place to change the order of the agenda, delete or add any agenda item(s).
- II. PUBLIC COMMENTS
- III. CONSENT CALENDAR
 - A. Minutes
Approval receives and files the minutes of the Camarillo Sanitary District meeting held November 2, 2016.
 - B. Reject Bids - MC-2016-3 Wastewater Facilities Painting and Protective Coatings Services
Approval rejects all bids received and authorizes staff to re-solicit bids for the project.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT ITEMS A AND B.

IV. DEPARTMENTAL – NO ITEMS

V. LEGAL COUNSEL – NO ITEMS

VI. COMMENTS FROM STAFF

VII. COMMENTS FROM BOARD MEMBERS

RECESS / CALL TO ORDER IN COUNCIL CHAMBERS AT 7:30 P.M.

VIII. PUBLIC HEARINGS

A. Introduction of CSD Ordinance Amending Sewer Service Rates

The proposed Ordinance sets the sewer service rates and charges for the Camarillo Sanitary District (CSD) effective January 1, 2017. The results of an updated Study indicate that the CSD fund balance has improved at fiscal year ending June 30, 2016, coupled with adjustments to the timing of the Capital Improvement Program, the previously adopted rate increase of 5% effective January 1, 2017 is now recommended to be adjusted to 3%.

Suggested Action:

1. a REQUEST for reading of the title.
2. a MOTION to waive further reading and introduce a CSD Ordinance amending Chapter VII, Section 7001, of the Operations Code relating to sewer service charges.

IX. ADJOURN to December 7, 2016, at 7:30 p.m.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (805) 388-5353. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.