

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, SEPTEMBER 11, 2013

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:05 p.m.

Directors Present: Kevin Kildee, Chairman
 Bill Little, Secretary
 Charlotte Craven, Director
 Jeanette McDonald, Director
 Michael Morgan, Director

Staff Present: Bruce Feng, District Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, Legal Counsel
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA

Item III B was pulled for discussion.

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Craven moved, seconded by Secretary Little, to approve Consent Calendar Items A and C.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held August 28, 2013, as presented.

B. Resolution Initiating Proceedings for Annexation – Oxnard Union High School District (OUHSD)

Pulled for discussion as Item IV A.

C. Ratification of Urgency Purchase Order – Consolidated Electrical Distributors (CED)

Approval ratified an urgency purchase order for a variable frequency drive in an amount of \$17,644.78.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Resolution Initiating Proceedings for Annexation – Oxnard Union High School District (OUHSD) (formerly Item III B)

Councilmember McDonald inquired if the church administration had given their consent to proceed with the annexation, whether they could protest after the Resolution was adopted, and who is paying for their fees.

Public Works Director Fox stated the church is waiting for a response from their Utah administration and if they decide against the annexation, the resolution is worded to allow for them to withdraw. The Oxnard Union High School District is paying the annexation fees.

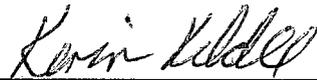
Director Craven moved, seconded by Secretary Little, to adopt CSD Resolution Nos. 2013-11 and 2013-12 for the proposed Camarillo Academy High School and Performing Arts Center and Church of Jesus Christ of Latter-Day Saints applications for annexation to the Camarillo Sanitary District.

Motion carried 5-0.

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARING – NONE
- IX. DEPARTMENTAL – NONE
- X. ADJOURN

The meeting adjourned at 5:08 p.m.

ATTEST:



Chairman



Assistant Secretary