

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 9, 2013**

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:00 p.m.

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

Staff Present:               Dan Paranick, Assistant City Manager  
                                  Tom Fox, Assistant District Manager  
                                  Bruce Macedo, Police Department Captain  
                                  Jeffrie Madland, Assistant Secretary  
                                  Dave Norman, Community Development Director  
                                  Richard Petropulos, General Services Director  
                                  Brian Pierik, Legal Counsel  
                                  Mark Uribe, Assistant Finance Director

I.     AMENDMENTS TO THE AGENDA – NONE

II.    PUBLIC COMMENTS – NONE

III.   CONSENT CALENDAR

Director Morgan moved, seconded by Director McDonald, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Sanitary District meeting held September 25, 2013, as presented.

B.     Award of Contract – SS-08-02 Sludge Drying Bed Improvements

Authorized the additional appropriation of \$400,000 to project SS-08-02; rejected the non-responsive bid from Lash Construction, Inc.; and authorized the District Manager to execute the contract for this project with Blois Construction, Inc. in the amount of \$1,149,156.00.

Motion carried 5-0.

IV.    DEPARTMENTAL – NONE

V.     LEGAL COUNSEL – NONE

VI.    COMMENTS FROM STAFF – NONE

VII.   COMMENTS FROM BOARD MEMBERS

Sanitary Plant – Director Morgan reported he toured the sanitation plant. There have

been numerous improvements to the plant since the Board's last tour. He recommended the Board take a tour of the plant.

VIII. PUBLIC HEARING – NONE

IX. ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:

  
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Chairman

  
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Assistant Secretary