

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, OCTOBER 23, 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: Bruce Feng, District Manager
 Ronnie Campbell, Finance Director
 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
 Tali Tucker, Assistant District of Public Works

FLAG SALUTE

Director Craven led the Pledge of Allegiance to the Flag.

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held October 9, 2013, as presented.

B. Sole Source Equipment Purchase – ABS Pump

Authorized the issuance of a purchase order to Flo-Systems, Inc., in an amount not-to-exceed \$35,724.41.

C. Approval to Solicit Bids for Bioassessment Monitoring

Directed staff to invite bids for laboratory bioassay testing for a three-year period.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE

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

The meeting adjourned at 5:03 p.m. to November 6, 2013, at 5:00 p.m.

ATTEST:



Chairman



Assistant Secretary