

MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 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
 Tom Fox, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Brian Pierik, Legal Counsel
 Guy Stewart, Police Department Commander
 John Thomas, Assistant General Services Director

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 Director Morgan, to approve Consent Calendar Items A through E with the exception of Item B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held November 6, 2013, as presented.

B. Adoption of CSD Ordinance No. 84 an Ordinance of the Board of Directors of the Camarillo Sanitary District Amending Chapter VII, Section 7001 of the District's Operations Code Relating to Sewer Service Rates

Pulled for discussion as Item IV A.

C. Consultant Agreements - On-Call Services

Authorized the District Manager to sign the On-call Consultant CSD Agreement Nos. 2013-10 – 2013-31 in an amount not-to-exceed the approved budget.