

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

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:10 p.m.

Directors Present: Charlotte Craven, Chairman
 Jeanette McDonald, Secretary
 Kevin Kildee, Director
 Bill Little, 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
 Richard Petropulos, General Services Director
 Brian Pierik, Legal Counsel
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

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

A. Minutes

Approved the minutes of the Camarillo Sanitary District meetings held November 20 and December 4, 2013, as presented.

B. Professional Services Agreement - Filippin Engineering, Inc. SS-08-02

Authorized the District Manager to sign CSD Agreement No. 2013-33 with Filippin Engineering, Inc., for Sludge Drying Bed Improvements SS-08-02 for an amount not-to-exceed \$83,060.

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 5:11 p.m.

ATTEST:


Chairman


Assistant Secretary