

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2014

CALL TO ORDER/ROLL CALL

Secretary McDonald called the meeting to order at 5:00 p.m.

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

Absent: Charlotte Craven, Chairman

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

FLAG SALUTE

Secretary McDonald led the Pledge of Allegiance to the Flag.

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

Director Kildee moved, seconded by Director Morgan, to approve Consent Calendar Items A through C.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held December 11, 2013, as presented.

B. Award of Construction Contract and Construction Management/Inspection Services Professional Services Agreement – SS-10-04 Sewer Pump Station No. 2 Rehabilitation

Awarded Public Works Contract No. 2014-1 to Travis Agricultural Construction, Inc. and authorized the District Manager to sign CSD Agreement No. 2014-2 with Filippin Engineering.

C. Reject Bids for Project SS-12-01 Pleasant Valley Basin Monitoring Wells

Authorized rejecting all bids and incorporating the project into the North Pleasant Valley Groundwater Desalter.

Motion carried 4-0-1 (Chairman Craven absent).

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

California Contract Cities Association – Director Morgan reported on the conference.

VIII. PUBLIC HEARING – NONE

IX. ADJOURN

The meeting adjourned at 5:09 p.m.

ATTEST:



Assistant Secretary


Chairman