

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, JANUARY 22, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:18 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
 Dan Paranick, Assistant City Manager
 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

Director Kildee moved, seconded by Director Morgan, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held January 8, 2014, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Introduction of CSD Ordinance Amending Industrial Waste Supplement to Operations Code

Deputy Public Works Director McGovern stated, in response to the findings from the annual audit by the U.S. Environmental Protection Agency, the Ordinance would amend the Industrial Waste Supplement to maintain compliance with current federal and state regulations.

Legal Counsel Pierik read the title of CSD Ordinance No. 85.

Secretary McDonald moved, seconded by Director Morgan, to waive further reading

and introduce CSD Ordinance No. 85 amending the Industrial Waste Supplement to the Operations Code.

Motion carried 5-0.

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS

California Association of Sanitation Agencies Winter Conference - Deputy Public Works Director McGovern and Director Morgan reported on the conference and noted several programs focused on renewable energy.

- VII. PUBLIC HEARINGS – NONE
- IX. ADJOURN

The meeting adjourned at 5:28 p.m. to February 5, 2014, at 6:30 p.m., Camarillo Library Community Room, 4101 Las Posas Road, Camarillo, California.

- IX. ADJOURN

ATTEST:



Assistant Secretary



Chairman