

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:03 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

Director Kildee moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held January 22, 2014, as presented.

B. Adoption of CSD Ordinance No. 85 an Ordinance of the Board of Directors of the Camarillo Sanitary District Amending Industrial Waste Supplement to Operations Code

Adopted CSD Ordinance No. 85, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Payment to the State Water Resources Control Board Cleanup and Abatement Fund to Comply with SB709

Deputy Director Public Works McGovern recommended the Board consider authorizing payment of \$413,935.42 to the State Water Resources Control Board Cleanup and Abatement Account to cover fines and fees resulting from the District's

discharge into the Conejo Creek. She explained water quality, salt levels, and the planned projects to eliminate the District's need to discharge into the Creek. The deadline to connect to the brine line is December 2014 and the deadline to get out of the creek is July 2015.

Public Works Director Fox indicated the drinking water is safe to drink but, it is not suitable for very sensitive habitat living in the creek. Staff is working with the regulatory agencies to address concerns about the creek.

Director Kildee moved, seconded by Secretary McDonald, to authorize the District Manager to pay \$413,935.42 to the California State Water Resources Control Board Cleanup and Abatement Account.

Motion carried 5-0.

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

CSD Ordinance 72 - Board Member's Compensation – Director Little requested an agenda item to discuss the compensation ordinance.

- VIII. PUBLIC HEARING – NONE

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

At 5:23 p.m., the Board recessed. The Chairman called the Board to order in the administrative conference at 6:40 p.m.

- IX. STUDY SESSION

- A. Mid-Year Budget Review (Joint with the Camarillo City Council)

Finance Director Campbell gave a PowerPoint presentation on the mid-year budget review which included amendments to the budget and personnel requests from Finance, Public Works and Community Development departments.

The Study Session recessed at 7:20 p.m. and reconvened at 9:05 p.m.

Finance Director Campbell continued the mid-year budget presentation.

Director Little requested staff look into upgrading the camera/filming operations in the Chambers. He had received several complaints about the image quality on the television. Public Works Director Fox stated he would address it during the CIP presentation in April.

RECESS / RECONVENE IN THE COUNCIL CHAMBERS

The Study Session recessed at 9:05 p.m. The Chairman reconvened the regular meeting of the Board at 9:30 p.m.

X. DEPARTMENTAL

A. 2013/14 Mid-Year Budget Report (Joint with the Camarillo City Council)

Finance Director Campbell presented a PowerPoint reviewing the mid-year budget report and proposed amendments to the budget. Assistant Finance Director Uribe reviewed a supplemental request to address development services related to geotechnical services.

Director Little moved, and seconded by Director Kildee, to approve the 2013/14 Mid-Year Budget Report and authorize the Executive Director to adjust the 2013/14 Budget and make the necessary appropriations.

Motion carried 5-0.

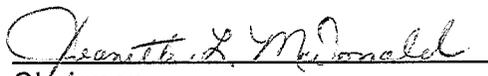
IX. ADJOURN

The meeting adjourned at 9:45 p.m.

ATTEST:



Assistant Secretary



Chairman