

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 26, 2014**

CALL TO ORDER/ROLL CALL

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

Directors Present:           Charlotte Craven, Chairman (via teleconference)  
                                  Jeanette McDonald, Secretary  
                                  Kevin Kildee, Director  
                                  Bill Little, Director  
                                  Michael Morgan, Director

Staff Present:               Bruce Feng, District Manager  
                                  Ronnie Campbell, Finance Director  
                                  Jeffrie Madland, Assistant Secretary  
                                  Dave Norman, Community Development Director  
                                  Richard Petropulos, General Services Director  
                                  Brian Pierik, Legal Counsel  
                                  Guy Stewart, Police Department Commander  
                                  Tali Tucker, Assistant Public Works Director

FLAG SALUTE

Director Kildee led the Pledge of Allegiance to the Flag.

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

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

A.     Minutes

Approved the minutes of the Camarillo Sanitary District meetings held February 5 and 12, 2014, as presented.

Motion carried 5-0.

IV.    DEPARTMENTAL

A.     Resolution Certifying Environmental Impact Report - Effluent Diversion Project (SS-10-08)

Deputy Public Works Director McGovern reviewed the Effluent Diversion Project that would install two pipelines to transport recycled water from the water reclamation plant to potential recycled water customers within the City. She reviewed the comments received and the City's response to comments. She also indicated that staff met with California Regional Water Quality Control Board and California Department of Fish & Wildlife staff regarding this project.