

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 23, 2014**

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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  
                                  Dan Paranick, Assistant City Manager  
                                  Richard Petropulos, General Services Director  
                                  Brian Pierik, Legal Counsel  
                                  Guy Stewart, Police Department Commander

FLAG SALUTE

Director Morgan 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 Little, to approve Consent Calendar Items A through C.

A.    Minutes

Approved the minutes of the Camarillo Sanitary District meeting held April 9, 2014, as presented.

B.    Purchase Order – WBI, Inc.

Authorized additional funds to purchase order No. 20598 in an amount not-to exceed \$11,000.

C.    Sole Source Equipment Purchase – Chemical Feed Pump

Authorized issuance of a purchase order to D & H Water Systems, Inc., as a sole source vendor, in an amount not-to-exceed \$17,837.50.

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 5:04 p.m.

ATTEST:

Jamadland  
Assistant Secretary

Charles D. Craun  
Chairman