

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MAY 14, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:02 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

Secretary McDonald 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 April 23, 2014, as presented.

B. Ratification of Urgency Purchase Order – Turf Construction

Ratified an urgency purchase order to Turf Construction for emergency sewer repair in the amount of \$40,000.

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

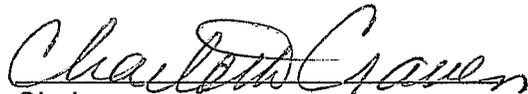
IX. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:



Assistant Secretary


Chairman