

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MAY 28, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:00 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
 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
 Tali Tucker, Assistant Director of Public Works

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 Kildee, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held May 14, 2014, as presented.

B. On-Call Task Order for Design Services - SS-10-08 Effluent Diversion Pipeline

Authorized the Assistant District Manager to sign the On-Call Consultant Task Order No. 2014-15 with AKM Consulting Engineer for an amount not-to-exceed \$50,000.

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. to Saturday, June 7, 2014, at 9:00 a.m. for the Budget Study Session, at the Camarillo Police Department, 3701 Las Posas Road.

ATTEST:


Chairman


Assistant Secretary