

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, JULY 23, 2014

CALL TO ORDER/ROLL CALL

Secretary McDonald called the meeting to order at 5:06 p.m.

Directors Present: Charlotte Craven, Chairman (arrived at 5:41 p.m)
 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 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 July 9, 2014, as presented.

B. Additional Work Request - Water and Sewer Rate Study Services

Authorized the District Manager to sign an agreement with Raftelis Financial Consultants, Inc., in the amount of \$26,770.

Motion carried 4-0 (Craven absent).

IV. DEPARTMENTAL

A. Memorandum of Agreement - 2014 NPDES Permit Appeal Efforts

Deputy Director McGovern stated California Regional Water Quality Control Board (RWQCB) recently renewed NPDES permits to the Camarillo Sanitary District (District) along with the cities of Simi Valley and Thousand Oaks. The consultant hired to assist the three agencies with the permit renewal recommended appealing the requirements to the California State Water Resources Control Board (SWRCB) and the U.S. EPA. The Memorandum of Agreement allows the District to pay for services provided by the consultants to assist the three wastewater agencies during the NPDES appeals period.

Director Kildee moved, seconded by Director Little, to authorize the District Manager to sign the Memorandum of Agreement, CSD Agreement No. 2014-4.

Motion carried 4-0 (Craven absent).

Director Morgan moved, seconded by Director Kildee, to appropriate \$40,000 to Account No. 871-3701-437.32-05 for legal services, and transfer the District's MOA cost share (\$20,000) from Account No. 871-3701-437.32-05 to Wastewater JPA Agency Fund Contributions Account No. 625-0000-364.72-31.

Motion carried 4-0 (Craven absent).

Director Little moved, seconded by Director Kildee, to authorize a \$20,000 payment to SCAP for the U.S. EPA legal challenge.

Motion carried 4-0 (Craven absent).

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

RECESS / RECONVENE

At 5:25 p.m., the Board recessed. The Chairman called the Board back to order at 9:44 p.m.

VIII. PUBLIC HEARING

A. Board Member Compensation

Legal Counsel Pierik stated the current resolution and ordinance provides for an automatic 5% annual increase in compensation which is consistent with state law. He reviewed the options available to the Board as outlined in the agenda report. He provided revised wording for draft ordinance in Section 3 to state the increase may not exceed an amount permitted by State Law.

Director Little stated he did not support automatic increases because it restricts public participation. He supported adopting the proposed ordinance which would ensure future increases require a vote by the Board.

The Board members supported the proposed ordinance with the revised wording.

PUBLIC HEARING OPENED

Matt Lorimer supported the proposed ordinance as it would ensure the public's opportunity to comment on any increases.

Hearing no further requests to speak, either for or against the item, the Chairman declared the PUBLIC HEARING CLOSED.

Legal Counsel Pierik read the title of CSD Ordinance No. 86.

Director Kildee moved, seconded by Director Morgan, to waive further reading and introduce CSD Ordinance No. 86 Setting Compensation of Board Members with a revision to Section 3 to state the increase may not exceed an amount permitted by State Law.

Motion carried 5-0.

Director Little moved, seconded by Director Morgan, to adopt CSD Resolution No. 2014-7 rescinding CSD Resolution No. 2004-21.

Motion carried 5-0.

IX. ADJOURN

The meeting adjourned at 9:58 p.m.

ATTEST:


Chairman


Assistant Secretary