

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, AUGUST 27, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:05 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

Director Kildee moved, seconded by Secretary McDonald, to approve Consent Calendar Items A through F.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held July 23, 2014, as presented.

B. CSD Ordinance No. 86 an Ordinance of the Board of Directors of the Camarillo Sanitary District Setting Board Member Compensation

Adopted CSD Ordinance No. 86, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

C. Request for Qualifications – SS-14-01 Lewis Road Sewer and SS-14-02 Dawson Drive Sewer

Authorized staff to issue a request for qualifications.

D. Sole Source Equipment Purchase – Chemical Feed Pump

Authorized issuance of a purchase order to D & H Water Systems, Inc., in an amount not-to-exceed \$17,737.50.

E. Professional Services Agreement – California Industrial Relations - Labor Compliance Program

Adopted Resolution No. 2014-8 implementing a Labor Compliance Program and authorized the District Manager to sign Professional Services Agreement No. 2014-5 with Contractor Compliance and Monitoring, Inc., for an amount of \$15,000.

F. Professional Services Agreement - SS-13-04 Sewer Pump Station No. 3 Rehabilitation

Authorized the District Manager to sign Professional Services Agreement No. 2014-6 with AKM Consulting Engineers for an amount of \$314,024.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

California Association of Sanitary Agencies (CASA) – Chairman Craven and Director Morgan reported on their attendance at the Annual Conference.

VIII. PUBLIC HEARING – NONE

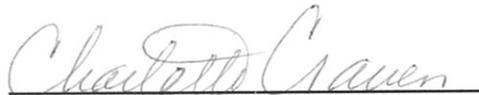
IX. ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:



Assistant Secretary



Chairman