

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, SEPTEMBER 24, 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
 Michael Morgan, Director

Absent: Bill Little, 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 Public Works Director

FLAG SALUTE

Secretary McDonald 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 through F.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held September 10, 2014, as presented.

B. 2014 Integrated Regional Water Management (IRWM) Plan

Adopted CSD Resolution No. 2014-10 approving the IRWM plan.

C. CSD Resolution Conditionally Approving Sewer Improvement Plans, Receipt of Securities and Other Necessary Documents – 115 East Loop Drive Sewer Extension

Adopted CSD Resolution No. 2014-11 conditionally approving sewer improvement plans, receipt of agreements, securities, and other necessary documents.

D. Purchase Order - Filter Material Purchase

Authorized issuance of a purchase order to Aqua-Aerobic Systems, Inc., as a sole source vendor for an amount not-to-exceed \$60,000.

E. CSD Resolution Approving Final Pay Estimate and Accepting Improvements - SS-08-02 Sludge Drying Bed Improvements

Adopted CSD Resolution No. 2014-12 accepting improvements, approving final pay estimate, and authorizing the Mayor to sign the Notice of Completion.

F. Resolution Approving Subordination of Statutory Pass -Through Payments

Adopted CSD Resolution No. 2014-13 authorizing subordination of the Successor Agency to the Camarillo Community Development Commission's (CDC) obligation to pay statutory pass-through payments in connection with the Camarillo Corridor Project Area to the CDC's payment obligations for the bonds.

Motion carried 4-0-1 (Little absent).

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARING – NONE

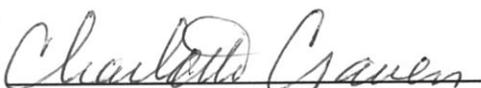
IX. ADJOURN

The meeting adjourned at 5:02 p.m.

ATTEST:



Assistant Secretary



Chairman