

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, JULY 8, 2015**

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:04 p.m.

Directors Present:           Kevin Kildee, Chairman  
                                  Jeanette McDonald, Secretary  
                                  Charlotte Craven, Director  
                                  Bill Little, Director  
                                  Mike Morgan, Director

Staff Present:               Bruce Feng, District Manager  
                                  Ronnie Campbell, Finance Director  
                                  Tom Fox, Assistant District Manager  
                                  Jeffrie Madland, Assistant Secretary  
                                  Monica McGrath, Police Department Commander  
                                  Dave Norman, Assistant City Manager  
                                  Richard Petropulos, Administrative Services Director  
                                  Brian Pierik, Legal Counsel  
                                  Joe Vacca, Community Development Director

I.     AMENDMENTS TO THE AGENDA – NONE

II.    PUBLIC COMMENTS – NONE

III.   CONSENT CALENDAR

Director Craven 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 June 24, 2015, as presented.

B.    Award of Contract - SS-08-03 SSMP Cured in Place Pipe Relining

Authorized the District Manager to execute CSD Agreement No. 2015-10 with Southwest Pipeline & Trenchwork Corp. in the amount of \$1,281,634.

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 5:05 p.m.

ATTEST:

Kevin Kildee  
Chairman

Jamadland  
Assistant Secretary