

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 28, 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  
                                  Jeffrie Madland, Assistant Secretary  
                                  Dave Norman, Assistant City Manager  
                                  Brian Pierik, Legal Counsel  
                                  Guy Stewart, Police Department Commander  
                                  John Thomas, Assistant General Services Director  
                                  Tali Tucker, Assistant Public Works Director  
                                  Joe Vacca, Interim 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 January 14, 2015, as presented.

B.     Approval to Solicit Bids for Sewer Improvements per SSMP – Lining Sewer Sections SS-08-03

Directed staff to solicit bids.

Motion carried 5-0.

IV.    DEPARTMENTAL – NONE

V.     LEGAL COUNSEL – NONE

VI.    COMMENTS FROM STAFF – NONE

VII.   COMMENTS FROM BOARD MEMBERS – NONE

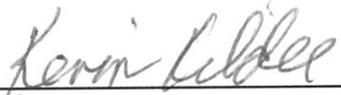
California Association of Sanitation Agencies Winter Conference – Directors Craven and Morgan reported on their attendance at the conference.

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:11 p.m. to February 4, 2015, at 6:30 p.m., Camarillo Public Library.

ATTEST:

  
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Chairman

  
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Assistant Secretary