

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, FEBRUARY 11, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:05 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
 Dave Norman, Assistant City Manager
 Brian Pierik, Legal Counsel
 Guy Stewart, Police Department Commander
 John Thomas, Assistant General Services 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 Little, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held January 28, 2015, as presented.

B. Solicit RFQ/RFP Update Sewer System Management Plan (SSMP)

Authorized the solicitation of a RFQ/RFP.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

RECESS / RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

At 5:06 p.m., the Board recessed. The Chairman called the Board to order in the administrative conference at 6:40 p.m.

VIII. STUDY SESSION

A. 2014/15 Mid-Year Budget Report (Joint with the Camarillo City Council)

Finance Director Campbell and Assistant Finance Director Uribe gave a PowerPoint presentation on the mid-year budget review which included amendments to the budget and personnel requests.

RECESS / RECONVENE IN THE COUNCIL CHAMBERS

The Study Session recessed at 7:25 p.m. The Chairman reconvened the regular meeting of the Board at 8:19 p.m.

IX. PUBLIC HEARINGS – NO ITEMS

X. DEPARTMENTAL

A. 2014/15 Mid-Year Budget Report (Joint with the Camarillo City Council)

Finance Director Campbell and Assistant Finance Director Uribe presented a PowerPoint reviewing the mid-year budget report and proposed amendments to the budget.

Director Craven moved, seconded by Director Morgan, to approve the 2014/15 Mid-Year Budget Report and authorize the Executive Director to adjust the 2014/15 Budget and make the necessary appropriations.

Motion carried 5-0.

XI. ADJOURN

The meeting adjourned at 8:29 p.m.

ATTEST:



Assistant Secretary



Chairman