

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, FEBRUARY 25, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:00 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
 Tom Fox, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, Legal Counsel
 Mark Uribe, Assistant Finance Director
 Joe Vacca, Interim Community Development Director

FLAG SALUTE

Director Morgan 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 Craven, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meetings held February 4 and 11, 2015, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL

A. First Amendment to Cost Sharing Memorandum of Understanding - 2014 NPDES Permit Appeal Efforts

Deputy Director McGovern recommended the Board consider continuing cost sharing in technical/legal services related to the 2014 NPDES permit appeals efforts with other wastewater agencies (cities of Thousand Oaks and Simi Valley) or "wastewater JPA group."

Director Craven moved, seconded by Director Morgan, to authorize the District

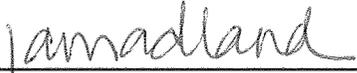
Manager to sign First Amendment No. 2014-4A to 2014 Memorandum of Understanding and transfer the District's MOU cost share of \$20,000 from Account No. 871-3701-437.32-05 to the JPA group.

Motion carried 5-0.

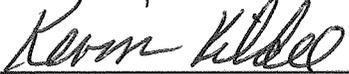
- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARINGS – NONE
- IX. ADJOURN

The meeting adjourned at 5:06 p.m.

ATTEST:



Assistant Secretary



Chairman