

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MARCH 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
 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, General Services Director
 Brian Pierik, Legal Counsel
 Joe Vacca, Interim Community Development Director

FLAG SALUTE

Director Little 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 Items A through E.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held March 11, 2015, as presented.

B. CSD Resolution Accepting Public Sewer Improvements and Exonerating Securities - 115 East Loop Drive Sewer Extension

Adopted CSD Resolution No. 2015-1 accepting public sewer improvements and exonerating securities.

C. Construction Access and Easement Agreement - SS-13-02 Sterling Hills Golf Course Sewer Access Road

Authorized the District Manager to sign the construction and access easement CSD Agreement 2015-1 with Hisson, LLC, owner of Sterling Hills Golf Course, for an amount not-to-exceed \$29,000.

D. Sole Source Equipment Purchase - Chemical Feed Pumps

Authorized issuance of a sole source purchase order to Misco Water in the amount of \$16,744.25 for the purchase of two Watson Marlow chemical feed pumps.

E. Request for Proposal - Water and Sewer Rate Studies

Authorized staff to solicit proposals.

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 5:01 p.m.

ATTEST:

Kevin Keldor
Chairman

Jamadland
Assistant Secretary