

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 8, 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 Craven led the Pledge of Allegiance to the Flag.

- 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 through D.

A.    Minutes

Approved the minutes of the Camarillo Sanitary District meeting held March 25, 2015, as presented.

B.    Sole Source Equipment Purchase – Flo-Systems, Inc.

Authorized a purchase order to Flo-Systems, Inc., in an amount not-to-exceed \$35,000.

C.    Approval to Solicit Bids for Chemical Purchases for FY15/16, FY16/17, and FY17/18

Authorized staff to invite bids for chemical purchases.

D.    Resolution Approving Final Pay Estimate and Accepting Improvements - SS-10-04

Pump Station No. 2 Rehabilitation Project

Adopted CSD Resolution No. 2015-2 accepting improvements, approving the final pay estimate, and authorizing the Chairman to sign the Notice of Completion.

Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- 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 5:02 p.m.

ATTEST:

Janadland  
Assistant Secretary

Kevin Kildee  
Chairman