

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MAY 13, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:02 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, Administrative Services Director
 Brian Pierik, Legal Counsel
 Joe Vacca, 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 through D.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held April 22, 2015, as presented.

B. Purchase Order - Air Conditioning Units

Authorized the District Manager to sign a purchase order with Aladdin Air Conditioning & Heating, Inc., in the amount of \$27,782.30 for three units.

C. CSD Resolution Approving Plans and Specifications and Notice to Invite Bids - SS-08-03 Sewer Point Repair

Adopted CSD Resolution No. 2015-3 approving the Plans and Specifications and directing staff to invite bids.

D. Combined Water and Sewer Rate Study Services

Approval authorizes District Manager to sign CSD Agreement No. 2015-2 with Raftelis Financial Consultants, Inc., for combined water and sewer rate study services.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL

A. Conference with Labor Negotiators

Authority: Government Code Section 54957.6(a); Agency designated representatives: District Manager, Assistant City Manager, Administrative Services Director, and Finance Director; Unrepresented Employees: Sanitary District Employees.

The Board did not discuss the closed session item. It will be brought back on the June 3 Agenda for discussion.

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. PUBLIC HEARING – NONE

RECONVENE IN THE ADMINISTRATIVE CONFERENCE ROOM

The Chairman called the Board to order in the administrative conference room for a Study Session at 6:25 p.m.

IX. STUDY SESSION

A. Capital Improvement Projects Review

Assistant District Manager Fox gave a PowerPoint presentation on the 2015 Five Year Capital Improvement Program.

X. ADJOURN

The meeting adjourned at 7:15 p.m.

ATTEST:



Assistant Secretary



Chairman