

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, MAY 27, 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  
                                  Bill Little, Director  
                                  Mike Morgan, Director

Absent:                       Charlotte Craven, 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

FLAG SALUTE

Secretary McDonald led the Pledge of Allegiance to the Flag.

- I.     AMENDMENTS TO THE AGENDA – NONE
- II.   PUBLIC COMMENTS – NONE
- III.  CONSENT CALENDAR

Director Little 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 May 13, 2015, as presented.

B.    Pricing Agreements - Chemical Purchases

Authorized the District Manager to sign Chemical Purchase Pricing Agreement Nos. 2015-3 with JCI Jones Chemical, Inc., for the purchase of Sodium Bisulfite; 2015-4 with Kemira Water Solutions for the purchase of Ferrous Chloride; 2015-5 with Imperial Western Products, Inc., for the purchase of Glycerin; and 2015-6 with Hill Brothers Chemical Company for the purchase of Ammonia Hydroxide.

C. Resolution Exonerating Warranty Security - Tract 5350 (Backbone) Western Pacific Housing

Adopted CSD Resolution No. 2015-4 exonerating the warranty security.

D. Agreement Authorizing City to Acquire Permanent and Temporary Easements

Approval authorized the Chairman to execute CSD Agreement No. 2015-7 authorizing the City to acquire permanent and temporary easements necessary for the recycled water distribution line project.

Secretary McDonald stated that she did not have a personal conflict of interest but that Mr. Martinez is one of the owners of Marz Farms which is a client of her firm and therefore she would abstain. Per Policy 1.05, the abstention was recorded as a yes vote.

Motion carried 4-0-1 (Craven absent).

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 5:03 p.m. to Wednesday, June 3, 2015, for the Budget Study Session, at the Camarillo Library, 4101 Las Posas Road.

ATTEST:

  
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Assistant Secretary

  
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Chairman