

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, JUNE 10, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:03 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
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, General Counsel
 Cory Rubright, Police Captain
 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 and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held May 27 and June 3, 2015, as presented.

B. Pricing Agreement - Belt Filter Press Rental Equipment

Authorizes the District Manager to sign Pricing Agreement No. 2015-8 with WBI, Inc., for the belt filter press rental equipment.

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 5:03 p.m.

ATTEST:

Jamadland
Assistant Secretary

Kerrin Keldra
Chairman