

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, AUGUST 26, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:05 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 Little, to approve Consent Calendar Items A and B.

A. Minutes

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

B. On-Call Consultant Task Order - Larry Walker Associates

Authorized the Assistant District Manager to sign an On-Call Consultant Task Order, CSD Agreement No. 2013-27B, for an amount not-to-exceed \$24,710.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

California Association of Sanitary Agencies (CASA) – Directors Morgan and Craven

reported on their attendance at the Annual Conference.

VIII. PUBLIC HEARING – NONE

IX. ADJOURN

The meeting adjourned at 5:08 p.m.

ATTEST:

Jamadland
Assistant Secretary

Kevin Kildoe
Chairman