

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 23, 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  
                                  Jeffrie Madland, Assistant Secretary  
                                  Monica McGrath, Police Department Commander  
                                  Dave Norman, Assistant City Manager  
                                  Brian Pierik, Legal Counsel  
                                  John Thomas, Assistant Administrative Services Director  
                                  Tali Tucker, Assistant Public Works Director  
                                  Joe Vacca, Community Development Director

FLAG SALUTE

Director Little led the Pledge of Allegiance to the Flag.

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

On III B, Director Craven questioned why the sewer system had not been turned over to the CSD initially. Assistant Public Works Director Tucker indicated the private sewer was constructed before the policy was in place.

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 September 9, 2015, as presented.

- B.    Resolution Conditionally Accepting Existing Private Sanitary Sewer System – Tract 4776, KB Camarillo Homeowners Association

Adopted CSD Resolution No. 2015-12 conditionally accepting the sanitary sewer system improvements, not including laterals, for Tract 4776 from the KB Camarillo Homeowners Association.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Introduction of CSD Ordinance Amending Industrial Waste Supplement to Operations Code

Deputy Director Public Works McGovern stated this ordinance would amend the Industrial Waste Supplement in order to maintain compliance with current regulations and standards governing the quantity and quality of industrial discharges.

Legal Counsel Pierik read the title of CSD Ordinance No. 87.

Director Morgan moved, seconded by Director Craven, to waive further reading and introduce CSD Ordinance No. 87 amending the Industrial Waste Supplement to the Operations Code.

Motion carried 5-0.

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 5:07 p.m.

ATTEST:

Jamadland  
Assistant Secretary

Kerin Kildee  
Chairman