

MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 4, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:09 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
 Dave Klotzle, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Monica McGrath, Police Department Commander
 David Moe, Assistant Community Development Director
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, Legal Counsel

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Craven moved, seconded by Director Little, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held October 28, 2014, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

RECESS / RECONVENE IN THE COUNCIL CHAMBERS

The Board recessed at 5:10 p.m. and reconvened at 8:59 p.m.

VIII. PUBLIC HEARING

A. Introduction of a CSD Ordinance Amending Sewer Service Rates

Finance Director Campbell and Sanjay Gaur, Raftelis Financial Consultants, Inc., presented a PowerPoint reviewing the proposed 5% annual increase in sewer rates for 2016 and 2017 noting the increase is necessary to cover increasing costs including operational expenses associated with environmental regulatory requirements, debt obligations, maintenance of required capital reserves, and improvements to the sewer infrastructure system.

PUBLIC HEARING OPENED

Barbara Williams expressed concern about customers who get their water from another provider not receiving a benefit from the recycled water program.

Hearing no further requests to speak, either for or against the item, the Chairman declared the PUBLIC HEARING CLOSED.

Assistant District Manager Fox stated all customers benefit from lower rates as a result of the recycled water program as the capital costs were partially offset by private grants and use of recycled water has eliminated the need to build a new sanitation plant which would have cost significantly more resulting in much larger increases to service rates.

Legal Counsel Pierik read the title of CSD Ordinance No. 88.

Director Craven moved, seconded by Director Morgan, to waive further reading and introduce CSD Ordinance No. 88 amending Chapter VII, Section 7001, of the Operations Code relating to sewer service charges.

Motion carried 5-0

IX. ADJOURN

The meeting adjourned at 8:59 p.m. to November 18, 2015.

ATTEST:



Chairman



Assistant Secretary