

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MARCH 9, 2016

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:05 p.m.

Directors Present: Charlotte Craven, Chairman
 Bill Little, Secretary
 Kevin Kildee, Director
 Jeanette McDonald, 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
 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 Morgan moved, seconded by Secretary Little, to approve Consent Calendar Items A through C.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held February 24, 2016, as presented.

B. Invite Bids - Sewer Line Chemical Root Control

Directed staff to invite bids for sewer line chemical root control for a three year period, with an option to extend for one year, for Fiscal Years 2016/17, 2017/18, and 2018/19.

C. Invite Bids - Laboratory and Bioassay Testing Services

Directed staff to invite bids for laboratory and bioassay testing services for Fiscal Years 2016/17, 2017/18, and 2018/19.

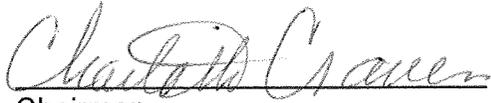
Motion carried 5-0.

- IV. DEPARTMENTAL – NONE
- V. LEGAL COUNSEL – NONE

- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. ADJOURN

The meeting adjourned at 5:06 p.m.

ATTEST:


Chairman


Assistant Secretary