

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MAY 25, 2016

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:00 p.m.

Directors Present: Charlotte Craven, Chairman
 Bill Little, Secretary
 Kevin Kildee, Director
 Jeanette McDonald, Director
 Mike Morgan, Director

Staff Present: Dave Norman, District Manager
 Misty Cheng, Interim Finance Director
 Tom Fox, Interim Assistant City Manager
 Dave Klotzle, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Monica McGrath, Police Department Commander
 Richard Petropulos, Administrative Services Director
 Brian Pierik, District Counsel
 Joe Vacca, Community Development Director

FLAG SALUTE

Director Kildee led the Pledge of Allegiance to the Flag.

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

Director Kildee moved, seconded by Director Morgan, to approve Consent Calendar Items A through D.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held May 11, 2106, as presented.

B. Agreements - Biological Testing and Chemical Analyses

Authorized the District Manager to sign CSD Agreement Nos. 2016-7 and 2016-8 with Aquatic Bioassay & Consulting Laboratories Inc. for a not-to-exceed annual amount of \$34,835 for FYs 2016/17, 2017/18, and 2018/19; and with Weck Laboratories Inc. for a not-to-exceed budgeted annual amount of \$47,728 for FYs 2016/17, 2017/18, and 2018/19.

C. CSD Resolution Accepting Public Sewer Improvements and Warranty Security and Exonerating Performance Securities – LD-527 Offsite Sewer (Lewis Road) FF Realty, LLC

Adopted CSD Resolution No. 2016-4 accepting public sewer improvements and warranty security, and exonerating the appropriate performance securities.

D. Agreement - MC-2016-1 Sewer Line Chemical Root Control

Authorized the District Manager to sign CSD Agreement No. 2016-9 with Duke's Root Control Inc. for a not-to-exceed annual amount of \$125,000 for FYs 2016/17, 2017/18, and 2018/19.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

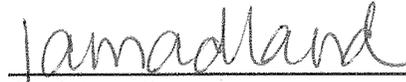
VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

IX. ADJOURN

The meeting adjourned at 5:02 p.m. to June 4, 2016, at 9:00 a.m. for the Budget Study Session at the Camarillo Library Community Room.

ATTEST:


Assistant Secretary


Chairman