MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MARCH 24, 2021

CALL TO ORDER/ROLL CALL

Chair Trembley called the meeting to order at 5:08 p.m. [1]

Directors Present: Tony Trembley, Chair
Susan Santangelo, Secretary
Charlotte Craven, Director
Kevin Kildee, Director
Shawn Mulchay, Director

Staff Present: Greg Ramirez, District Manager
Carmen Nichols, Assistant City Manager
Dave Klotzle, Assistant District Manager
Jeffrie Madland, Assistant Secretary
Brian Pierik, District Counsel
Eric Tennessen, Police Department Commander
John Thomas, Interim Administrative Services Director
Mark Uribe, Finance Director
Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Mulchay moved, seconded by Director Kildee, to approve the consent items:

A. Minutes

Approved minutes of the Camarillo Sanitary District meeting held March 10, 2021.

B. Biosolids Dewatering Polymer - Agreement Amendment

Authorized the purchase of additional polymer from Solenis LLC in the amount of $8,500 for Fiscal Year 2020/21; and authorize the District Manager to execute CSD Agreement No. 2020-1A with Solenis LLC for the purchase of polymer for an amount not-to-exceed $24,200 for FY 2021/22, for a total authorized Agreement amount of $59,380.

Motion carried 5-0.

IV. COMMENTS FROM STAFF – NONE

V. COMMENTS FROM BOARD MEMBERS – NONE

VI. ADJOURN

The meeting adjourned at 5:09 p.m.

amadland
Assistant Secretary

ATTEST:
Anthony Trembley
Chair

[1] This meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20 and the Order of the Ventura County Public Health Officer (Stay Well at Home). The Chambers were closed and the meeting was held via Zoom.

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