

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 10, 2021**

CALL TO ORDER/ROLL CALL

Chair Trembley called the meeting to order at 5:00 p.m. <sup>1</sup>

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 Tennesen, Police Department Commander  
                              John Thomas, Interim Administrative Services Director  
                              Mark Uribe, Finance Director  
                              Joe Vacca, Community Development Director

FLAG SALUTE

Chair Trembley 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 Craven, to approve Consent Calendar Items A through C.

A.     Minutes

Approved minutes of the Camarillo Sanitary District meeting held January 27, 2021.

B.     Chemical Analyses Services – Agreement Amendment

Authorized the District Manager to execute Agreement No. 2019-26B with Weck Laboratories Inc. for an amount not-to-exceed \$3,450, for a total authorized agreement amount of \$246,260.

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<sup>1</sup> 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 to the public and the Councilmembers and staff participated via Zoom.

C. Toxicity Testing Study of Treated Wastewater Effluent – Contribution of Funds

Authorized a \$10,000 annual contribution for three years to the California Association of Sanitation Agencies for toxicity sampling and testing, for a total authorized amount not-to-exceed \$30,000.

Motion carried 5-0.

IV. DEPARTMENTAL

A. Mid-Year Budget Report (Joint with City Council)

Finance Director Uribe presented a PowerPoint reviewing the Mid-Year Budget Report which included a presentation by Public Works Director Klotzle regarding the 5-Year Capital Improvement Program Second Quarter update.

Director Kildee moved, seconded by Director Craven, to approve the FY 2020/21 Mid-Year Budget Report; authorize the City Manager to adjust the FY 2020/21 Budget and make the necessary appropriations and authorize the addition of the Storm Drain Infrastructure Repair Project (SD-5106) to the Capital Improvement Program for FY 2020/25.

Motion carried 5-0.

V. COMMENTS FROM STAFF – NONE


VI. COMMENTS FROM BOARD MEMBERS – NONE

VII. ADJOURN

The meeting adjourned at 6:16 p.m.

ATTEST:

  
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Chair

  
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Assistant Secretary