

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 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 Tennessen, 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 Craven moved, seconded by Secretary Santangelo, to approve Consent Calendar Items A and B.

A.     Minutes

Approved minutes of the Camarillo Sanitary District meeting held February 24, 2021.

B.     Uniform Rental and Facility Services - Agreement Amendment and Agreement

Authorized the District Manager to execute CSD Agreement No. 2017-92A and CC Agreement No. 2021-13 with Prudential Overall Supply for a total authorized agreement amount of \$13,540.

Motion carried 5-0.

- V.     COMMENTS FROM STAFF – NONE

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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 and the meeting was held via Zoom.

VI. COMMENTS FROM BOARD MEMBERS

Councilmember Trembley announced the State Water Resources Control Board released an informal staff draft Statewide Sanitary Sewer System General Order for public review. He requested an update from staff at the next meeting. The request was supported by the Board. He also requested an agenda item for a regulatory update on the status of NPDES permits. The request was supported by the Board.

RECESS / RECONVENE

IV. DEPARTMENTAL

A. Standby Power at City and Sanitary District Facilities CH-5067 – Agreement and Agreement Amendments

Senior Civil Engineer Grubb presented a PowerPoint providing an overview for preliminary design of hybrid microgrid systems, design of standby power generators, and install battery storage at the Wastewater Treatment Plant.

Ryan Glanville, Tesla, responded to questions from Board Members.

The Board agreed the project would offer green energy, a financial investment for the City, and significant savings to the taxpayers. They would be looking at costs very carefully when the decision to award the contract for final design is presented. Director Craven requested a list of the publicly owned treatment facilities that are in operation using Tesla's batteries.

Chair Trembley moved, seconded by Secretary Santangelo, to authorize an appropriation of \$385,020 to Project CH-5067; \$74,475 from City Hall Fund Balance, \$67,555 from Police Facility Fund Balance, \$67,555 from Library Facility Fund Balance, and \$175,435 from CSD Capital Projects Fund Balance.

Motion carried 5-0.

Chair Trembley moved, seconded by Secretary Santangelo, to authorize the City Manager to execute Agreement Amendment No. 2020-21C with Natural Capitalism Solutions, Inc. dba Clean Coalition in the amount of \$327,981.00, and authorize future agreement amendments for project contingencies in an additional amount not-to-exceed \$50,000.00 for a total additional authorization of \$377,981.00 and a total authorized agreement expenditure in the amount of \$522,529.63.

Motion carried 5-0.

Chair Trembley moved, seconded by Secretary Santangelo, to authorize the City Manager to negotiate and execute any agreement documents between any of the following parties: Tesla Inc., Southern California Edison, City of Camarillo, and Camarillo Sanitary District, that are deemed necessary to complete the Equity Resiliency Self-Generation Incentive Program for the Wastewater Treatment Plant.

Motion carried 5-0.

VII. ADJOURN

The meeting adjourned at 7:26 p.m.

ATTEST:

Chair

  
Assistant Secretary