

**CSD RESOLUTION NO. 2025-**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CAMARILLO SANITARY DISTRICT APPROVING FINAL  
PAY ESTIMATE AND ACCEPTING IMPROVEMENTS FOR  
LEWIS ROAD TO FLYNN ROAD SEWER – PROJECT NO.  
SS-14-01**

The Board of Directors of the Camarillo Sanitary District resolves as follows:

**SECTION 1:** The Board of Directors of the Camarillo Sanitary District finds and declares as follows:

A. On October 23, 2024, a contract was executed by Toro Enterprises, Inc., for Lewis Road to Flynn Road Sewer – Project No. SS-14-01.

B. Travelers Casualty and Surety Company of America, Performance/Payment Bonds No. 108141781 in the amount of \$1,861,703 was posted to guarantee completion of said improvements and to guarantee improvements for the required maintenance period.

C. The District Engineer has recommended acceptance of said improvements.

**SECTION 2:** Final Pay Estimate No. 5 is approved and improvements under SS-14-01 are accepted and shall be included in the appropriate city system.

**SECTION 3:** The Chairman of the Board is authorized to sign a Notice of Completion, and the Assistant Secretary is directed to record said Notice in the office of the Ventura County Recorder.

PASSED AND ADOPTED June 11, 2025.

\_\_\_\_\_  
Chairman

Attested to on \_\_\_\_\_.

\_\_\_\_\_  
Assistant Secretary

I, Carrie Weal, Assistant Secretary of the Camarillo Sanitary District, certify CSD Resolution No. 2025-\_\_ was adopted by the Board of Directors of the Camarillo Sanitary District at a regular meeting held June 11, 2025, by the following vote:

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

\_\_\_\_\_  
Assistant Secretary

c: Toro Enterprises, Inc.,  
Travelers Casualty and Surety Company of America  
Department of Public Works  
Finance Department