

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