

MINUTES
CITY OF CAMARILLO CITY COUNCIL
SPECIAL MEETING
MONDAY, JUNE 20, 2016

CALL TO ORDER/ROLL CALL

Vice Mayor McDonald called the meeting to order at 10:00 a.m.

Councilmembers Present: Jeanette McDonald, Vice Mayor
 Charlotte Craven, Councilmember
 Kevin Kildee, Councilmember
 Bill Little, Councilmember

Absent: Mike Morgan, Mayor

Staff Present: Dave Norman, City Manager
 Tom Fox, Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, City Clerk
 Richard Petropulos, Administrative Services Director
 Brian Pierik, City Attorney

FLAG SALUTE

Councilmember Little led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS – NONE

I. Resolution Approving Supplemental Environmental Impact Report (EIR) – North Pleasant Valley Groundwater Desalter Treatment Facility WT-11-01

Assistant City Manager Fox and Deputy Director Public Works McGovern gave a Powerpoint presentation on the need for the desalter, the history of the desalter project, an overview of the current project and business plan, and reviewed the comments and responses. This project will help create a new water source, clean up a regional water quality and environmental problem, and reduce reliance on imported water. Ms. McGovern noted a correction to a well reference on page 95 of the agenda report which will be corrected in the final document.

Councilmember Kildee moved, seconded by Councilmember Little, to adopt Resolution No. 2016-63 adopting the Supplemental EIR along with the Mitigation Monitoring Plan.

Motion carried 4-0-1 (Mayor Morgan absent).

ADJOURN

The meeting adjourned at 11:00 a.m.

ATTEST:



Mayor



City Clerk