

**MINUTES  
BUDGET STUDY SESSION**

**CAMARILLO CITY COUNCIL  
CAMARILLO SANITARY DISTRICT  
CAMARILLO CITY COUNCIL IN THE CAPACITY OF SUCCESSOR AGENCY**

**ADJOURNED MEETINGS  
SATURDAY, JUNE 4, 2016**

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 9:00 a.m. with all members present. The City Council was also sitting as the Camarillo Sanitary District (CSD) and Successor Agency (SA). The meeting was held at Camarillo Public Library in the Community Room, 4101 E. Las Posas Road, Camarillo, California.

Councilmembers Present: Mike Morgan, Mayor (left the meeting at 11:45 a.m.)  
Jeanette McDonald, Vice Mayor  
Charlotte Craven, Councilmember  
Kevin Kildee, Councilmember  
Bill Little, Councilmember

Staff Present: Dave Norman, City Manager  
Misty Cheng, Interim Finance Director  
Tom Fox, Assistant City Manager  
Dave Klotzle, Public Works Director  
Jeffrie Madland, City Clerk  
Monica McGrath, Police Department Commander  
Richard Petropulos, General Services Director  
Brian Pierik, City Attorney  
Joe Vacca, Community Development Director

**FLAG SALUTE**

Councilmember Little led the Pledge of Allegiance to the Flag.

**PUBLIC COMMENTS**

Donna Talent asked questions about planned improvements to the sanitation plant and how the City planned to finance the improvements to minimize rate increases.

**II. PRESENTATION AND REVIEW OF PROPOSED BUDGET FOR FISCAL YEARS 2016-2017 AND 2017-2018**

Budget Analyst, Debbie Whitlock, gave a Powerpoint presentation reviewing the proposed budget for FY 16-17 and FY 17-18, including revenues, expenditures, interfund transfers, and reserve analysis. Items of discussion included:

- Continuation of the trolley service (due to financial conflicts of interest, Councilmembers Kildee and Craven excused themselves from the meeting for this discussion)