

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, JULY 10, 2013

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:05 p.m.

Directors Present: Kevin Kildee, Chairman
 Bill Little, Secretary
 Charlotte Craven, Director
 Jeanette McDonald, Director
 Michael Morgan, Director

Staff Present: Dan Paranick, Assistant City Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, Legal Counsel
 Guy Stewart, Police Department Commander

- I. AMENDMENTS TO THE AGENDA – NONE
- II. PUBLIC COMMENTS – NONE
- III. CONSENT CALENDAR

Councilmember Morgan moved, seconded by Mayor Craven, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held June 26, 2013, as presented.

B. CSD Resolution Acknowledging Receipt of Agreement, Securities, and Other Necessary Documents - Tract 5368-4 D.R. Horton Inc./Western Pacific Housing Inc.

Adopted CSD Resolution No. 2013-8 acknowledging receipt of agreement, securities, and other necessary documents.

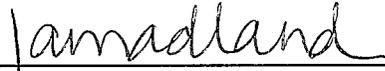
Motion carried 5-0.

- IV. DEPARTMENTAL – NONE

- V. LEGAL COUNSEL – NONE
- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. PUBLIC HEARING – NONE
- IX. ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:



Assistant Secretary



Chairman