

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, AUGUST 28, 2013

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:03 p.m.

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

Staff Present: Bruce Feng, District 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

Director Craven moved, seconded by Secretary Little, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held July 24, 2013, as presented.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

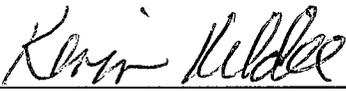
California Association of Sanitary Agencies (CASA) – Director's Craven and Councilmembers Morgan and Little reported on their attendance at the Annual Conference.

VIII. PUBLIC HEARING – NONE

IX. ADJOURN

The meeting adjourned at 5:10 p.m.

ATTEST:



Chairman



Assistant Secretary