

MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, DECEMBER 4, 2013

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 7:42 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. Reorganization of the Camarillo Sanitary District Board

Assistant Secretary Madland opened nominations for the position of Chairman.

Chairman Kildee nominated Charlotte Craven for the position of Chairman.

It was moved by Director McDonald seconded by Director Morgan, to close nominations for the position of Chairman.

Motion carried 5-0.

Charlotte Craven was elected Chairman by acclamation.

Assistant Secretary Madland opened nominations for the position of Secretary.

Chairman Craven nominated Jeanette McDonald for the position of Secretary.

It was moved by Director Kildee, seconded by Director Morgan to close nominations for the position of Secretary.

Motion carried 5-0.

Jeanette McDonald was elected Secretary by acclamation.

IV. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

Jamadland
Assistant Secretary

ATTEST:

Charlotte Craven
Chairman