

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 12, 2014**

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:13 p.m.

Directors Present:           Charlotte Craven, Chairman  
                                  Jeanette McDonald, Secretary  
                                  Kevin Kildee, Director  
                                  Bill Little, 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 Kildee moved, seconded by Director Little, to approve Consent Calendar Item A.

A.     Minutes

Approved the minutes of the Camarillo Sanitary District meeting held February 26, 2014, as presented.

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