

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, APRIL 9, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:06 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
 Eric Dowd, Police Department Captain
 Jeffrie Madland, Assistant Secretary
 Dave Norman, Community Development Director
 Dan Paranick, Assistant City Manager
 Richard Petropulos, General Services Director
 Brian Pierik, Legal Counsel
 Tali Tucker, Assistant Director of Public Works

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 March 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

California Association of Sanitation Agencies (CASA) Conference – Chairman Craven announced the CASA conference will be held in August.

VIII. PUBLIC HEARING – NONE

IX. ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:


Chairman


Assistant Secretary