

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, OCTOBER 8, 2014

CALL TO ORDER/ROLL CALL

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

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

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

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Kildee moved, seconded by Director Little, to approve Consent Calendar Items A through C.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held September 24, 2014, as presented.

B. CSD Resolution Accepting Improvements and Exonerating Security - McGrath Helm Ranch Private Sewer

Adopted CSD Resolution No. 2014-14 accepting improvements and exonerating the security for the private sewer located at 4120 Ventura Boulevard.

C. Conflict of Interest Code – Biennial Review

Received and filed the agenda report.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

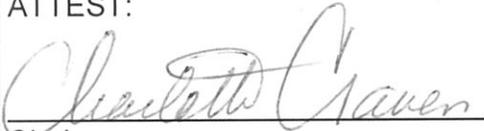
VII. COMMENTS FROM BOARD MEMBERS – NONE

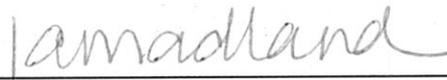
VIII. PUBLIC HEARING – NONE

IX. ADJOURN

The meeting adjourned at 5:04 p.m.

ATTEST:


Chairman


Assistant Secretary