

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 5, 2014**

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:07 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 Morgan moved, seconded by Director Kildee, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Sanitary District meeting held October 22, 2014, as presented.

B.     CSD Resolution Conditionally Approving Sewer Improvement Plans and Acknowledging Receipt of Agreements Security and Other Necessary Documents - LD-527 Offsite Sewer (Lewis Road) FF Realty, LLC

Adopted CSD Resolution No. 2014-15 conditionally approving sewer improvement plans and acknowledging receipt of agreements, security, and other necessary documents, and authorizing the City Engineer to sign sewer improvement plans upon receipt of the required sewer easement documents.

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 5:09 p.m. to November 19, 2014, at 5:00 p.m.

ATTEST:

  
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Chairman

  
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Assistant Secretary