

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 19, 2014**

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:00 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  
                                  Dave Norman, Community Development Director  
                                  Dan Paranick, Assistant City Manager  
                                  Richard Petropulos, General Services Director  
                                  Brian Pierik, Legal Counsel  
                                  Guy Stewart, Police Department Commander  
                                  Carrie Weal, Deputy City Clerk

FLAG SALUTE

Director Morgan led the Pledge of Allegiance to the Flag.

- I.     AMENDMENTS TO THE AGENDA – NONE
- II.   PUBLIC COMMENTS – NONE
- III.  CONSENT CALENDAR

Secretary McDonald 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 November 19, 2014, as presented.

B.    CSD Resolution Acknowledging Receipt of Agreement and Securities - Ponderosa Drive Offsite Improvements - Tract 5561-1 and Tract 5671-1 elacora Springville, LLC

Adopted CSD Resolution No. 2014-16 acknowledging receipt of agreement, securities, and other necessary 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 5:01 p.m. to December 3, 2014, at 7:30 p.m., Council Chambers, 601 Carmen Drive, Camarillo, California.

ATTEST:

Jamadland  
Assistant Secretary

Kevin Kilday  
Chairman