

MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, DECEMBER 3, 2014

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 8:21 p.m.

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

Staff Present: Bruce Feng, District Manager
 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. Reorganization of the Camarillo Sanitary District Board

Assistant Secretary Madland opened nominations for the position of Chairman.

Director Morgan nominated Kevin Kildee for the position of Chairman.

It was moved by Chairman Craven, seconded by Secretary McDonald, to close nominations for the position of Chairman.

Motion carried 5-0.

Kevin Kildee was elected Chairman by acclamation.

Assistant Secretary Madland opened nominations for the position of Secretary.

Director Craven nominated Jan McDonald for the position of Secretary.

It was moved by Chairman Kildee, seconded by Director Little, to close nominations for the position of Secretary.

Motion carried 5-0.

Jan McDonald was elected Secretary by acclamation.

IV. ADJOURNMENT

The meeting adjourned at 8:23 p.m.

ATTEST:

Jamadiand
Assistant Secretary

Kevin Kildee
Chairman