

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:02 p.m.

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

Absent: Charlotte Craven, Director

Staff Present: Bruce Feng, District Manager
Ronnie Campbell, Finance Director
Tom Fox, Assistant District Manager
Jeffrie Madland, Assistant Secretary
Monica McGrath, Police Department Commander
Dave Norman, Assistant City Manager
Brian Pierik, Legal Counsel
John Thomas, Assistant Administrative Services Director
Joe Vacca, Community Development Director

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

Director Morgan moved, seconded by Director Little, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held August 26, 2015, as presented.

Motion carried 4-0-1 (Craven absent).

- 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 5:03 p.m.

ATTEST:



Assistant Secretary



Chairman