

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, OCTOBER 14, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:04 p.m.

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

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

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Craven moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held September 23, 2015, as presented.

B. Adoption of CSD Ordinance No. 87 an Ordinance of the Board of Directors of the Camarillo Sanitary District Amending the Industrial Waste Supplement to the Camarillo Sanitary District Operations Code

Adopted CSD Ordinance No. 87, which constituted reading of the title as stated in the agenda, and waiver of reading of the Ordinance.

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 5:05 p.m.

ATTEST:



Chairman



Assistant Secretary