

MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 18, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:00 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
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, Legal Counsel
 Greg Sharp Sergeant, Police Department
 Joe Vacca, Community Development Director

FLAG SALUTE

Director Craven led the Pledge of Allegiance to the Flag.

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

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

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held November 4, 2015, as presented.

B. Adoption of CSD Ordinance No. 88 an Ordinance of the Board of Directors of the Camarillo Sanitary District Amending Chapter VII, Section 7001 of the District's Operations Code Relating to Sewer Service Rates

Adopted CSD Ordinance No. 88, 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. ADJOURN

The meeting adjourned at 5:03 p.m. to December 2, 2015, at 7:30 p.m.

ATTEST:

Jamadland
Assistant Secretary

Charlotte Craven
Chairman