MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, DECEMBER 2, 2015

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 7:55 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 Tom Fox, Assistant District Manager Dave Klotzle, Assistant District Manager Jeffrie Madland, Assistant Secretary Monica McGrath, Police 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. Reorganization of the Camarillo Sanitary District Board

Assistant Secretary Madland opened nominations for the position of Chairman.

Chairman Kildee nominated Charlotte Craven for the position of Chairman.

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

Motion carried 5-0.

Charlotte Craven was elected Chairman by acclamation.

Assistant Secretary Madland opened nominations for the position of Secretary.

Director Morgan nominated Bill Little for the position of Secretary.

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

Motion carried 5-0.

Bill Little was elected Secretary by acclamation.

IV. ADJOURNMENT

The meeting adjourned at 7:57 p.m.

Jamadland

Assistant Secretary

ATTEST:

Charlotte Graves

Chairman