

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, APRIL 13, 2016

CALL TO ORDER/ROLL CALL

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

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

Staff Present: Dave Norman, District Manager
 Ronnie Campbell, Finance Director
 Tom Fox, Interim Assistant City Manager
 Dave Klotzle, Assistant District Manager
 Jeffrie Madland, Assistant Secretary
 Cory Rubright, Police Department Captain
 Richard Petropulos, Administrative Services Director
 Brian Pierik, District Counsel
 Joe Vacca, Community Development Director

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

Director Kildee 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 March 23, 2016, as presented.

B. Resolution Approving Application to Purchase State and Federal Surplus Property

Adopted CSD Resolution No. 2016-2 authorizing the filing of eligibility renewal application and designating representatives relating to state and federal surplus property program purchases.

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.

Jamadland
Assistant Secretary

ATTEST:

Charlotta Crauer
Chairman