MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, MAY 11, 2016

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:06 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 Monica McGrath, Police Department Commander 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 Morgan moved, seconded by Secretary Little, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held April 27, 2016, as presented.

B. Resolution Accepting Existing Private Sanitary Sewer System - Tract 4776 KB Camarillo Homeowners Association

Adopted CSD Resolution No. 2016-3 accepting the sanitary sewer system improvements, not including laterals, for Tract 4776, located west of Carmen Drive and south of Ventura Boulevard, and authorizing the District Manager to execute all documents needed to effectuate the Resolution.

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 5:08 p.m.

Assistant Secretary

ATTEST:

Chairman