MINUTES
BUDGET STUDY SESSION

CAMARILLO CITY COUNCIL
CAMARILLO SANITARY DISTRICT
CAMARILLO CITY COUNCIL IN THE CAPACITY OF SUCCESSOR AGENCY

ADJOURNED MEETINGS
SATURDAY, JUNE 4, 2016

CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:00 a.m. with all members present. The City Council was also sitting as the Camarillo Sanitary District (CSD) and Successor Agency (SA). The meeting was held at Camarillo Public Library in the Community Room, 4101 E. Las Posas Road, Camarillo, California.

Councilmembers Present:	Mike Morgan, Mayor (left the meeting at 11:45 a.m.) Jeanette McDonald, Vice Mayor Charlotte Craven, Councilmember Kevin Kildee, Councilmember Bill Little, Councilmember
Staff Present:	Dave Norman, City Manager Misty Cheng, Interim Finance Director Tom Fox, Assistant City Manager Dave Klotzle, Public Works Director Jeffrie Madland, City Clerk Monica McGrath, Police Department Commander Richard Petropulos, General Services Director Brian Pierik, City Attorney Joe Vacca, Community Development Director

FLAG SALUTE

Councilmember Little led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

Donna Talent asked questions about planned improvements to the sanitation plant and how the City planned to finance the improvements to minimize rate increases.

II. PRESENTATION AND REVIEW OF PROPOSED BUDGET FOR FISCAL YEARS 2016-2017 AND 2017-2018

Budget Analyst, Debbie Whitlock, gave a Powerpoint presentation reviewing the proposed budget for FY 16-17 and FY 17-18, including revenues, expenditures, interfund transfers, and reserve analysis. Items of discussion included:

- Continuation of the trolley service (due to financial conflicts of interest, Councilmembers Kildee and Craven excused themselves from the meeting for this discussion)