

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, JUNE 8, 2016**

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:03 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  
                                  Misty Cheng, Interim Finance Director  
                                  Tom Fox, 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 Director Kildee, to approve Consent Calendar Item A.

A.    Minutes

Approved the minutes of the Camarillo Sanitary District meeting held May 25, 2016, as presented.

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 5:04 p.m.

ATTEST:

  
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Assistant Secretary

  
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Chairman