

MINUTES
CAMARILLO SANITARY DISTRICT
REGULAR MEETING
WEDNESDAY, AUGUST 24, 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 Kildee 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 July 27, 2016, as presented.

B. Solicit Bids - Wastewater Facilities Painting and Protective Coatings Services

Directed staff to invite bids.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS

California Association of Sanitary Agencies (CASA) – Director Morgan and Chairman Craven reported on their attendance at the Annual Conference.

VIII. PUBLIC HEARINGS – NONE

IX. ADJOURN

The meeting adjourned at 5:05 p.m.

Jamadland

Assistant Secretary

ATTEST:

Charlotte Craven

Chairman