

MINUTES
CAMARILLO SANITARY DISTRICT
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 14, 2016, 5:00 P.M.

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
 Misty Cheng, Interim Finance Director
 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

PUBLIC COMMENTS – NONE

I. CLOSED SESSION

The Board recessed at 6:14 p.m. to Closed Session to consider the following item:

A. Conference with Legal Counsel - Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9;
Name of Case: *Southern California Alliance of Publicly Owned Treatment Works v. United States Environmental Protection Agency, et al.*, USDC Case No. 2:14-cv-01513-MCE-DAD.

ADJOURN

The meeting adjourned at 9:00 p.m. with no action to report from Closed Session.

ATTEST:



Chairman



Assistant Secretary