

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 14, 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  
                                  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

I.     AMENDMENTS TO THE AGENDA – NONE

II.    PUBLIC COMMENTS – NONE

III.   CONSENT CALENDAR

Director Kildee moved, seconded by Director Little, to approve Consent Calendar Items A and B.

A.     Minutes

Approved the minutes of the Camarillo Sanitary District meeting held August 24, 2016, as presented.

B.     Solicit Bids - SS-10-01 Sewer System Improvements – Manhole Rehabilitation

Directed staff to invite bids.

Motion carried 5-0.

IV.    DEPARTMENTAL – NONE

V.     LEGAL COUNSEL – NONE

VI.    COMMENTS FROM STAFF – NONE

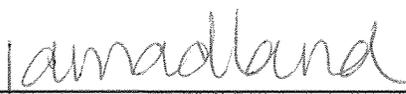
VII.   COMMENTS FROM BOARD MEMBERS – NONE

VIII.  PUBLIC HEARING – NONE

IX.    ADJOURN

The meeting adjourned at 5:07 p.m.

ATTEST:

  
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Assistant Secretary

  
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Chairman