

**MINUTES**  
**CAMARILLO SANITARY DISTRICT**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 28, 2016**

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:00 p.m.

Directors Present:            Bill Little, Secretary  
                                      Kevin Kildee, Director  
                                      Jeanette McDonald, Director  
                                      Mike Morgan, Director

Absent:                         Charlotte Craven, Chairman

Staff Present:                Dave Norman, District Manager  
                                      Misty Cheng, Interim Finance Director  
                                      Dave Klotzle, Assistant District Manager  
                                      Jeffrie Madland, Assistant Secretary  
                                      Cory Rubright, Police Department Captain  
                                      Richard Petropulos, Administrative Services Director  
                                      Don Davis, Assistant City Attorney  
                                      Joe Vacca, Community Development Director

FLAG SALUTE

Director Morgan led the Pledge of Allegiance to the Flag.

- I.     AMENDMENTS TO THE AGENDA – NONE
- II.    PUBLIC COMMENTS – NONE
- III.   CONSENT CALENDAR

Director Kildee moved, seconded by Director Morgan, to approve Consent Calendar Item A.

A.    Minutes

Approved the minutes of the Camarillo Sanitary District meeting held September 14, 2016, as presented.

Motion carried 4-0-1 (Craven absent).

- IV.   DEPARTMENTAL – NONE
- V.    LEGAL COUNSEL – NONE
- VI.   COMMENTS FROM STAFF – NONE
- VII.  COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURN

The meeting adjourned at 5:03 p.m.

ATTEST:

  
Chairman

  
Assistant Secretary