MINUTES
CAMARILLO SANITARY DISTRICT
ADJOURNED REGULAR MEETING
WEDNESDAY, NOVEMBER 2, 2016

CALL TO ORDER/ROLL CALL

Chairman Craven called the meeting to order at 5:00 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 Chris Dunn, Police Department Commander Tom Fox, Assistant City Manager Dave Klotzle, Assistant District Manager Jeffrie Madland, Assistant Secretary Richard Petropulos, Administrative Services Director Brian Pierik, District Counsel Joe Vacca, Community Development Director Genie Wilson, Finance Director

FLAG SALUTE

Director McDonald 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 Items A and B.

A. Minutes

Approved the minutes of the Camarillo Sanitary District meeting held October 26, 2016, as presented.

B. Sole Source Equipment Purchase of Treatment Plant Main Electrical Circuit Breaker

Authorized a purchase order to Electrical Reliability Services Inc. in the amount of $18,519.15.

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 5:01 p.m. to November 16, 2016, at 5:00 p.m.

Assistant Secretary

ATTEST:

Chairman