

**MINUTES**  
**CAMARILLO PUBLIC FINANCE AUTHORITY**  
**SPECIAL MEETING**  
**WEDNESDAY, JUNE 24, 2015**

CALL TO ORDER/ROLL CALL

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

Directors Present:           Bill Little, Chairman  
                                  Mike Morgan, Vice Chairman  
                                  Charlotte Craven, Director  
                                  Kevin Kildee, Director  
                                  Jeanette McDonald, Director

Staff Present:               Bruce Feng, Executive Director  
                                  Ronnie Campbell, Treasurer  
                                  Tom Fox, Public Works Director  
                                  Jeffrie Madland, Secretary  
                                  Monica McGrath, Police Department Commander  
                                  Dave Norman, Assistant City Manager  
                                  Richard Petropulos, Administrative Services Director  
                                  Brian Pierik, City Attorney

FLAG SALUTE

Director Craven led the Pledge of Allegiance to the Flag.

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

Director Craven moved, seconded by Vice Chairman Morgan, to approve Consent Calendar Item A.

A.     Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held January 28, 2015, as presented.

Motion carried 5-0.

RECESS/RECONVENE

IV.    DEPARTMENTAL

A.     Refinancing Wastewater Revenue Bonds, Series 2005, and Issuance of Wastewater Refunding Revenue Bonds, Series 2015 (Joint with the Camarillo Sanitary District)

Treasurer Campbell provided an updated summary of savings noting the refinancing would result in a savings of 8.43% or \$2.2 million dollars over the life of the bonds. The City's bond consultants, Curt de Crinis and Maryanne Goodkind, were present to respond to any questions.

Director Craven moved, seconded by Vice Chairman Morgan, to adopt PFA Resolution No. 2015-1 approving the advance refunding of Wastewater Revenue Bonds, Series 2005, and approving the execution of an escrow agreement and other matters relating thereto.

Motion carried 5-0.

V. ADJOURNMENT

The meeting adjourned at 5:07 p.m.

\_\_\_\_\_  
Secretary

ATTEST:

\_\_\_\_\_  
Chairman

DRAFT