

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 23, 2019

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 12:35 a.m. on January 24, 2019.

Directors Present: Kevin Kildee, Chairman
 Tony Trembley, Vice Chairman
 Charlotte Craven, Director
 Shawn Mulchay, Director
 Susan Santangelo, Director

Staff Present: Dave Norman, Executive Director
 Tully Clifford, Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, Secretary
 Dave Murray, Police Department Commander
 Carmen Nichols, Administrative Services Director
 Brian Pierik, Legal Counsel
 Genie Rocha, Treasurer
 Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Craven moved, seconded by Vice Chairman Trembley, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held January 24, 2018. (Directors Mulchay and Santangelo abstained from approval of the minutes.)

B. Presentation of Annual Report

Received and filed.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURNMENT

The meeting adjourned at 12:36 a.m.

ATTEST:

Kevin Kildee
Chair

Jeffrie Madland
Secretary