

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 24, 2018

CALL TO ORDER/ROLL CALL

Chair Craven called the meeting to order at 5:03 p.m.

Directors Present: Charlotte Craven, Chair
Kevin Kildee, Vice Chair
Jeanette McDonald, Director
Mike Morgan, Director
Tony Trembley, Director

Staff Present: Dave Norman, Executive Director
Dave Murray, Police Department Commander
Tom Fox, Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, Secretary
Richard Petropulos, Administrative Services Director
Brian Pierik, City Attorney
Joe Vacca, Community Development Director
Genie Wilson, Treasurer

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Trembley moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held January 25, 2018, as presented.

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 5:04 p.m.



Secretary

ATTEST:



Chair