

AGENDA
**FOR THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD January 15, 2016**

**The special meeting of the Governing Board will be held commencing at 3:00 p.m.
The location of the meeting is at 5300 Sixth Street, Carpinteria, California.**

THIS IS A SPECIAL MEETING OF THE BOARD OF DIRECTORS CALLED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54956. OTHER THAN THE LISTED AGENDA ITEMS, NO OTHER BUSINESS WILL BE CONDUCTED BY THE BOARD.

THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION ITEMS. MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM ON THIS AGENDA. NO OTHER BUSINESS, OTHER THAN WHAT IS SET FORTH IN THE AGENDA, SHALL BE CONSIDERED BY THE BOARD.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

IV. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

**1. Santa Claus Lane Crossing Emergency Repairs Update
Continuation of Emergency Action**

Description: The Board to review the emergency condition status and continue the emergency action related to the District's emergency repairs as required by Public Contract Code Section 22050(c)(1).

Staff Recommendation: Staff recommends that the Board review the emergency condition status and continue the emergency action as prescribed in Resolution No. R-289.

**2. Resolution No. R-290 (Pages 1 - 3)
**A Resolution of the Board of Directors of Carpinteria Sanitary District
Approving an Annual Contribution of \$500 to the California Association of
Sanitation Agencies (CASA) Education Foundation Scholarship Fund****

Description: The Board to review and consider adopting Resolution No. R-290

Staff Recommendation: That the Board adopt Resolution No. R-290.

3. LAFCO Commission – Special District Member Vacancy

Description: The Board to receive information related to the upcoming vacancy on Santa Barbara LAFCO.

Staff Recommendation: None. Board decision.

V. ADJOURNMENT

FURTHER INFORMATION AVAILABLE

A staff report providing more detailed information is available for most agenda items and may be reviewed in the District office during regular hours (Monday - Friday from 8:00 a.m. to 12:00 p.m. and/or 1:00 p.m. to 5:00 p.m.). Copies of individual reports may be requested at this office. Call (805) 684-7214 extension 10 for more information.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 10, at least 24 hours prior to the start of the meeting.

Next Ordinance Available.....#14
Next Resolution Available.....R-291
Posting Date.....01/14/16



Carpinteria Sanitary District
Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Craig Murray, P.E. - General Manager

SUBJECT: Resolution No. R-290
A Resolution of the Board of Directors of Carpinteria Sanitary District Approving an Annual Contribution of \$500 to the California Association of Sanitation Agencies (CASA) Education Foundation Scholarship Fund

DATE: January 15, 2016

REQUESTED ACTION: That the Board consider adoption of Resolution R-290 authorizing a \$500 contribution on behalf of the District to the California Association of Sanitation Agencies (CASA) Education Foundation.

FUNDING SOURCE: Account 5222-0

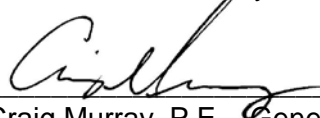
BACKGROUND: Founded in 2013, the CASA Education Foundation was established to provide scholarships that contribute to a student's academic development and career potential in the wastewater field. The Foundation's goals are to expose students to the careers in the clean water community and increase the visibility of California's publically owned wastewater agencies with the public, civic leaders and the academic community. Resolution R-290, attached herewith, clearly describes the public benefits that result from contributing to this scholarship program.

RECOMMENDATION: That the Board adopt Resolution R-290 authorizing a \$500 contribution on behalf of the District to the California Association of Sanitation Agencies (CASA) Education Foundation.

SUGGESTED MOTION: I move that the Board adopt Resolution R-290 authorizing a \$500 contribution on behalf of the District to the California Association of Sanitation Agencies (CASA) Education Foundation.

M _____ S _____

Ayes: _____ Nays: _____ Abstentions: _____

Prepared by:  _____
Craig Murray, P.E. - General Manager

Attachments: Resolution R-290

RESOLUTION NO. R-290

A RESOLUTION OF THE BOARD OF DIRECTORS OF CARPINTERIA SANITARY DISTRICT APPROVING AN ANNUAL CONTRIBUTION OF \$500 TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) EDUCATION FOUNDATION SCHOLARSHIP FUND

WHEREAS, the Carpinteria Sanitary District (“District”) is a member agency of the California Association of Sanitation Agencies (“CASA”); CASA represents the interests of public wastewater agencies, including the District, in the State of California.

WHEREAS, CASA has established the CASA Education Foundation.

WHEREAS, the CASA Education Foundation administers a scholarship fund whose goal is to enhance the future of California’s clean water industry by attracting new professionals into the industry.

WHEREAS, the purpose of the scholarships is to help students in California pursuing higher education in engineering, environmental science, public administration, wastewater operations, or other related fields, and showing an interest in serving the clean water industry.

WHEREAS, the scholarships are awarded on a competitive basis to an undergraduate student enrolled in an accredited California college or university, as determined by the applicant’s academic achievement, community involvement, and commitment to a career in a clean water agency.

WHEREAS, the goal of the CASA Education Foundation is to annually issue two or more scholarships in the amount of \$5,000 each.

WHEREAS, the CASA Education Foundation awarded two \$5,000 scholarships in 2014 and three \$5,000 scholarships in 2015.

WHEREAS, the Education Foundation is seeking financial contributions from CASA member agencies to support the scholarship fund and provided funding for future scholarships.

WHEREAS, the mission of the CASA Education Foundation directly supports the District’s goals of: (a) supporting public environmental education and career opportunities for students; (b) developing and recruiting the talent necessary to design, operate and maintain our wastewater infrastructure for the benefit of the public and the District; and (c) preparing the next generation of professionals to serve the clean water industry, to the benefit of the public and the District.

NOW, THEREFORE BE IT RESOLVED, that the District Board of Directors supports the efforts of the CASA Education Foundation to attract new professionals into the clean water industry.

BE IT FURTHER RESOLVED, that the District Board of Directors finds that the CASA Education Foundation and its sponsored scholarships further the District’s goals and provide benefit to the District and the public, thereby serving a public purpose.

BE IT FURTHER RESOLVED, that the District Board of Directors hereby approves an annual contribution of \$500 to the CASA Education Foundation Scholarship Fund for the purpose of funding scholarships to California students.

BE IT FURTHER RESOLVED, that the District Board of Directors hereby authorizes and directs the District General Manager to allocate the amount of \$500 in the yearly annual budget for the CASA Education Foundation Scholarship Fund.

PASSED AND ADOPTED by the Governing Board of the Carpinteria Sanitary District on the 15th day of January 2016 by the following vote to wit:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

Resolution No. R-290 was thereupon declared, carried, and adopted. Dated this 15th day of January 2016.

We certify that the above is a true and correct copy of Resolution No. R-290, adopted by the Board of Directors of the Carpinteria Sanitary District on January 15, 2016.

APPROVED:

Gerald Velasco
President, Board of Directors

ATTEST:

Mike Modugno
Secretary, Board of Directors