

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD JANUARY 6, 2009

The regular meeting of the Governing Board will be held commencing at 5:30 p.m. The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD APPROVAL OF AGENDA

AS [SUBMITTED] [MODIFIED]

Board President asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.

I. APPROVAL OF MINUTES

December 16, 2008

AS [SUBMITTED] [MODIFIED]

II. PUBLIC FORUM

The public may address the Governing Board on items of interest to the public which are not already on this evening's agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be pursuant to Board Bylaws.

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

(Pages 1 – 4)

Description: General Manager to review his written report regarding the following issues:

- State Budget Letter Regarding Clean Water Grant Programs
- Emergency Generator Repairs
- Operations Update

2. Fiscal Year 2008/09 Mid-Year Budget Adjustments

(Pages 5 - 12)

Description: Board to review the modifications to the FY 2008/09 Operating and CIP Budgets as recommended by the Board Finance Committee.

Staff Recommendation: It is the recommendation of the Board Finance Committee that the proposed modifications to the FY 2008/09 budget be approved as presented.

3. Dedication of Sewer Facilities: 3315 Padaro Lane

(Pages 13-17)

Description: Board to consider accepting the offer of dedication of sewer facilities constructed at 3315 Padaro Lane.

Staff Recommendation: Staff recommends that the Board approve the dedication of the sewer facilities constructed at 3315 Padaro Lane and authorize recordation with the County of Santa Barbara.

4. **Sewer System Management Plan Development** (Pages 18 - 19)
Adoption of Updated SSO Response Plan

Description: Board to review and consider approval of the updated Sanitary Sewer Overflow (SSO) Response Plan.

Staff Recommendation: It is recommended that the Board review and approve the District's SSO Response Plan dated December 2008.

IV. BOARD ITEMS:

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee
- Standing Personnel Committee
- Standing Public Relations Committee

B. GENERAL ITEMS

1. Future Agenda Items
2. CASA Legislative Committee Report (Jeff Moorhouse)

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 48 hours prior to the start of the meeting.

Next Ordinance Available.....#11
Next Resolution Available.....R-219
Posting Date.....01/02/09