

AGENDA
FOR THE SPECIAL MEETING OF THE GOVERNING BOARD
TO BE HELD January 10, 2012

The special 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 AS [SUBMITTED] [MODIFIED]
December 20, 2011

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 1-3)

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

- Quarterly Incident Report
- Bluffs Sewer Relocation Project Update
- Sand Point Road Septic to Sewer Project Update
- Sandyland Cove Septic to Sewer Project Update
- Operations Update

2. LAFCO – Special District Appointments (Pages 4-22)

Description: The Board to consider the information provided and ensure that the District has voting representation at the January 23, 2012 meeting of the Independent Special District Selection Committee.

Staff Recommendation: None. Informational item only.

3. Cash Contract No – 393 AIA Automation PLC Programming and SCADA Integration (Pages 22-30)

Description: The Board to review and consider approving Cash Contract No. 393 between the District and AIA Automation for consulting services for the main PLC replacement project.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 393 between the District and AIA Automation for consulting services for the main PLC replacement project with a not to exceed fee of \$ 20,000.

4. California Sanitation Risk Management Authority Findings (Pages 31-38)

Description: The Board to review information provided outlining findings during periodic risk control audit.

Staff Recommendation: None. Informational item only.

5. 2011 Chaptered Legislation Report from Counsel (Pages 38-41)

Description: The Board to review information provided outlining California legislation that became effective on January 1, 2012.

Staff Recommendation: None. Informational item only.

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. CASA Legislative Committee Report (Jeff Moorhouse)
2. LAFCO Report (Jeff Moorhouse)
3. SBCSDA (Santa Barbara – California Special Districts Association) Report
4. Board Member Vacation Dates
5. Future Agenda Items

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.