

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD JANUARY 15, 2008

The regular meeting of the Governing Board of the Carpinteria Sanitary District 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 18, 2007

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. Cash Contract No. 350 – Tierra Contracting Corporation
Concha Loma Manhole Construction**

(Pages 1 - 8)

Description: Board to review, approve and execute Cash Contract No. 350 with Tierra contracting, Inc. for the Concha Loma Manhole Construction project.

Staff Recommendation: Board approval and execution of Cash Contract No. 350 with Tierra Contracting, Inc. for the Concha Loma Manhole Construction project with a contract amount of \$8,900.

2. **Resolution No. R-204 – A Resolution of Application of the Carpinteria Sanitary District initiating Proceedings for the Bruun-Andersen (005-670-010) Property Annexation** (Pages 9 - 29)

Description: Board to review and approve Resolution No. R-204 requesting Santa Barbara LAFCO approval of the Bruun-Andersen Annexation application to the Carpinteria Sanitary District.

Staff Recommendation: Board approval of Resolution No. R-204 requesting that Santa Barbara LAFCO approve the Bruun-Andersen annexation to the Carpinteria Sanitary District.

3. **FY 2007/08 Mid-Year Budget Adjustments** (Pages 30 – 37)

Description: Board to review and approve the modifications to the FY 2007/08 Operating Budget and CIP Budget as recommended by the Board Finance Committee.

Staff Recommendation: Board approval of the mid-year budget adjustment as recommended by the Board Finance Committee.

4. **GENERAL MANAGER'S STATUS REPORT** (Page 38)

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

- South Coast Beach Communities Septic to Sewer Project Update
- Carpinteria Valley Manager Meeting Report
- CASA Conference Report
- Dewatering Building Construction
- Integrated Regional Water Management Plan – Prop 50 Grant Application Status
- Digester Blower Update
- Collection System Rehabilitation Project Update
- Operations Update

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 (Director Moorhouse)

2. 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.

P:\BOARD\AGENDAS\2008\01-15-08.DOC

Next Ordinance Available.....#11
Next Resolution Available.....R-205
Posting Date.....01/11/08