

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD January 16, 2007

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 Not Available
December 19, 2006

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. FY 2006/07 Mid-Year Budget Adjustments **(Pages 1 – 14)**

Description: Board to review the recommendation from the Board Finance Committee related to mid-year budget adjustments and justification for the recommended changes.

Staff Recommendation: Staff and Board Finance Committee recommends that the proposed modifications to the FY 2006/07 Budget be approved as presented.

2. Contract Document Acceptance and Authorization to Solicit Bids **(Page 15)**
Collection System Rehabilitation Project – Phase 1

Description: This capital project involves structural rehabilitation or replacement of approximately 12,000 linear feet of existing gravity sewer pipe and was approved in the FY 2006/07 CIP with funds carried over from the prior year.

Staff Recommendation: Staff recommends that the 100% complete Contract Documents for the Collection System Rehabilitation Phase 1 Project be accepted and that authorization be given to advertise and solicit bids for construction.

3. General Manager's Status Report

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

- Biosolids Management Contract Update
- SAMA Meeting
- Septic to Sewer Project Update
- CASA Annual Conference
- 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

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 15 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 15, at least 48 hours prior to the start of the meeting.