

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD JANUARY 18, 2011**

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 Regular Board Meeting Agenda.

I. APPROVAL OF MINUTES

December 7, 2010

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:

- IRWMP Prop 50 Grant Program Status
- CSRMA Workers Compensation Training
- Lagunitas Residential Development
- South Coast Beach Communities Septic to Sewer Project Update
- CASA Mid-Year Conference Report
- Operations Update

**2. Contract Document Acceptance and Authorization to Solicit Bids (Pages 5 - 7)
**South Coast Beach Communities Septic to Sewer Project
Sandyland Cove and Sand Point Road Components****

Description: Board to consider acceptance of the Contract Documents for the Sandyland Cove and Sand Point Road components of the South Coast Beach Communities Septic to Sewer Project prepared by Penfield & Smith and authorize advertising and soliciting bids for construction.

Staff Recommendation: Staff recommends that the 100% complete Contract Documents for the Sandyland Cove and Sand Point Road components of the South Coast Beach Communities Septic to Sewer Project be accepted and that authorization be given to advertise and solicit bids for construction.

3. Sewer Rate and Fee Study Update (Page 8)

Description: General Manager will update the Board on the District's progress and proposed schedule related to a comprehensive rate and fee study. The Board may provide input on the proposed schedule.

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 and CSDA Legislative Committee Reports (Jeff Moorhouse)
2. LAFCO Report Update (Jeff Moorhouse)
3. 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.

Next Ordinance Available.....#11
Next Resolution Available.....R-236
Posting Date.....1/14/11