

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD JANUARY 20, 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

January 6, 2009

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

(Page 1)

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

- **CWEA Awards Banquet**
- **Class Action Lawsuit – Alliant Insurance**
- **Lagunitas Annexation**
- **Operations Update**

2. Contract Document Acceptance and Authorization to Solicit Bids – Lift Station Nos. 1 and 2 Pump Replacement Project

(Pages 2 - 3)

Description: Board to consider acceptance of the Contract Documents for the Lift Station Nos. 1 and 2 Pump Replacement Project prepared by Penfield & Smith.

Staff Recommendation: It is the recommendation of staff that the 100% complete Contract Documents for the Lift Station Nos. 1 and 2 Pump Replacement Project be accepted and that authorization be given to advertise and solicit bids for construction.

**3. Report on Status of Sewer Connections
Serena Park Area (Assessment District 1987-1)**

(Pages 4 - 7)

Description: Board to review and discuss the information provided by staff regarding the status of sewer connections in the Serena Park Area (Assessment District 1987-1).

Staff Recommendation: This is an informational item only; however, the Board may provide direction to staff regarding follow-up actions.

IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(c): 1 case

V. RECONVENE OPEN SESSION

Closed Session Report

VI. 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. Future Agenda Items

VII. 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.....01/16/09

