

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD FEBRUARY 1, 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

January 18, 2011

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:

- Water & Wastes Digest Article
- South Coast Beach Communities Septic to Sewer Project Update
- Operations Update

2. Resolution No. R-236

(Pages 2 - 14)

**Authorization to Execute Certificates of Acceptance and User Agreements
South Coast Beach Communities Septic to Sewer Project**

Description: Board to consider adopting Resolution No. R-236 authorizing the District General Manager to execute Certificates of Acceptance and Low Pressure Sewer User Agreements for the South coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-236.

3. **Proposition 84 IRWMP Planning Grant** (Pages 15 - 22)
Sub-Regional Recycled Water Development Plan

Description: The General Manager will present information to the Board regarding Proposition 84 IRWMP Planning Grant Sub-Regional Recycled Water Development Plan.

Staff Recommendation: None. Information Item Only.

4. **2011 CASA Washington, D.C. Conference** (Pages 23 - 28)

Description: Information is being presented to the Board regarding the 2011 CASA Washington, D.C. Conference to be held at the Hotel Monaco in Washington, D.C. on March 14-16, 2011. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

5. **Long Range Capital Improvement Program: 2007 – 2017** (Pages 29 - 30)

Description: Board to review and provide input on the District's updated Long Range Capital Improvement Program Summary.

Staff Recommendation: Staff recommends that the Board reviews and provides input on the updated Capital Improvement Program Summary.

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-237
Posting Date.....1/28/11