

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD FEBRUARY 3, 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 20, 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

(Pages 1-7)

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

- **CSRMA Safety Superstar Award**
- **CWEA Tri-Counties Plant of the Year Award**
- **Bluffs Sewer Relocation Project Update**
- **CASA Mid-Year Conference Report**
- **CASA "Day in the District" Legislative Day**
- **Operations Update**

**2. Cash Contract No. 356 – MNS Engineers Inc.
Lift Station No. 4 Modifications Project**

(Pages 8 - 19)

Description: Board to consider approval of Cash Contract No. 356 for construction inspection services on the Lift Station No. 4 Modifications Project between the Carpinteria Sanitary district and MNS Engineers, Inc. of Santa Barbara, California.

Staff Recommendation: It is the recommendation of staff that the Board approve and execute Cash Contract No. 356 with MNS Engineers, Inc. for construction inspection services on a time and material basis with a not to exceed contract amount of \$28,000.

3. **City of Goleta Proposal for Detachment from Goleta West Sanitary District** (Pages 20 - 31)

Description: On February 3, 2009 the Goleta City Council will consider a resolution that would initiate proceedings to detach the City of Goleta from the Goleta West Sanitary District. This proposed action has no direct bearing on the Carpinteria Sanitary District. The General Manager will provide an oral report on the City Council's action on this item.

Staff Recommendation: None.

4. **Request to Modify Sewer Service Charge Assessments for FY 2008/09 – Carpinteria Camper Park (4096 Via Real – APN 004-013-019 & 20)** (Pages 32 – 34)

Description: Board consideration of customer request to reduce the number of EDUs attributed to the subject property and a commensurate adjustment in annual sewer service charges.

Staff Recommendation: Staff recommends that the Board consider the PSHHC request and authorize staff to reduce the number of EDUs assigned to the subject property from 84 to 48 and to make a commensurate adjustment in annual sewer service charges for the CCP property.

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 (Jeff 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.

Next Ordinance Available.....#11
Next Resolution Available.....R-219
Posting Date.....01/30/09