

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD February 5, 2008

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

January 15, 2008

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. **South Coast annexation to the Carpinteria Sanitary District** (Pages 1 – 35)
(LAFCO 07-5) Status Update

Description: General Manager will update the Board regarding the South Coast Annexation to the Carpinteria Sanitary District (LAFCO 07-5) Status.

Staff Recommendation: None. Informational Item Only.

2. **CASA Washington D.C. Conference** (Pages 36 - 38)
March 10-12, 2008

Description: Board to discuss upcoming CASA Washington D.C. Conference to see if any Director is interested in attending on March 10-12, 2008.

Staff Recommendation: None. Board Decision.

3. Board Workshop Planning (Pages 39 - 40)

Description: Board to discuss and provide direction to staff and its consultant regarding an upcoming Board workshop.

Staff Recommendation: None. Information item for discussion and possible staff direction.

4. GENERAL MANAGER'S STATUS REPORT (Pages 41 - 43)

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

- Dewatering Building Construction
- Digester Blower Project Update
- Santa Barbara Beaches TMDL Development Process
- 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

1. CASA Legislative Committee Report (Director 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 Secretary to the Board at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

