

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD February 6, 2007**

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** AS [SUBMITTED] [MODIFIED]  
December 19, 2006 AS [SUBMITTED] [MODIFIED]  
January 16, 2007 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. **Solids Handling Master Plan** (Page 1)  
**Presentation of Findings and Recommendations**

Description: In 2006 the Board engaged Carollo Engineers to prepare a Solids Handling Master Plan. Dennis Wood from Carollo will make a presentation to the Board that outlines the study effort, the findings and the master plan recommendations.

Staff Recommendation: None. Informational item only.

2. **As-Needed Engineering Contract – Carollo Engineers** (Pages 2 – 6)

Description: Board to authorize General Manager to approve Task Order No. 010 for required engineering support services during bidding and construction of the Collection System Rehabilitation Project Phase 1.

Staff Recommendation: Staff recommends that the Board authorize the General Manager to approve Task Order No. 010 in the amount of \$21,028, pursuant to as-needed engineering services agreement with Carollo Engineers.

**3. Cash Contract No. 341 – Engel & Gray**

**(Pages 7 – 22)**

**Biosolids Composting and Transportation Services**

Description: At its December 19, 2006 regular meeting, the Board considered several alternatives for biosolids management presented by staff. After review of the options the Board directed staff to pursue an agreement with Engel & Gray for biosolids transportation and composting.

Staff Recommendation: Staff recommends the Board approve Cash Contract No. 341 between the District and Engel & Gray for biosolids transportation and composting for a three-year period commencing on March 1, 2007.

**4. General Manager’s Status Report**

**(Pages 23 - 26)**

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

- Septic to Sewer Project Update
- SBCSDA Meeting Report
- CASA Annual Conference Report
- CSRMA Board of Directors Meeting Report
- CSRMA Safety Superstar Award
- CWEA Operator of the Year Award
- Integrated Regional Water Management Plan Update
- Staff Recruitment Update
- 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**

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 15 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 15, at least 48 hours prior to the start of the meeting.

---

P:\BOARD\AGENDAS\2007\02-06-07.DOC

Next Ordinance Available.....#11  
Next Resolution Available.....R-190  
Posting Date.....02/02/07