

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD February 7, 2012

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 10, 2012

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 1-9)

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

- CASA Mid-Year Conference Report
- SWRCB Grant Funded Project Site Visits
- SBSDA/LAFCO Special District Selection Committee Meeting Report
- Operations Update

2. CIP Project Construction Progress Report

(Page 10)

Description: Dave Rundle, Penfield & Smith's Project Manager, will provide an overview of the progress and construction activities to date.

Staff Recommendation: None. Informational item only.

**3. Cash Contract No. 394 - Sylvania Lighting Services (Pages 11-22)
Lighting Efficiency Upgrade Project**

Description: The Board to review and consider approving Cash Contract No. 394 between the District and Sylvania Lighting Services.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 394 between the District and Sylvania Lighting Services for services related to the lighting efficiency upgrade project with a not to exceed fee of \$ 44,737.87.

**4. Report on Legislative Analyst's Office Letter (Pages 23-47)
Regarding Special District Issues**

Description: The Board to consider the information provided regarding special district governance and efficiency issues.

Staff Recommendation: None. Informational item only.

5. 2012 CASA Washington D.C. Conference (Pages 48-52)

Description: Information is being presented to the Board regarding the 2012 CASA Washington D.C. Conference to be held at Hotel Monaco, March 12-14, 2012. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee (Pages 53-55)
- Standing Personnel Committee
- Standing Public Relations Committee

B. GENERAL ITEMS

1. CASA Legislative Committee Report (Jeff Moorhouse)
2. LAFCO Report (Jeff Moorhouse)
3. SBCSDA (Santa Barbara – California Special Districts Association) Report
4. Board Member Vacation Dates
5. Future Agenda Items

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b):
one case - Santa Barbara County APCD/Notice of Violation #9896
(January 4, 2012 Odor Complaints)

VI. RECONVENE OPEN SESSION

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.....#14
Next Resolution Available.....R-247
Posting Date.....02/03/12