

AGENDA
FOR THE SPECIAL MEETING OF THE GOVERNING BOARD
TO BE HELD FEBRUARY 22, 2011

A special 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.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Presentation of Preliminary Sewer Rate and Fee Study (Pages 1 – 18)**
Raftelis Financial Consultants

Description: Board to review and provide input on the District’s Preliminary Rate and Fee Study presentation by Raftelis Financial Consultants.

Staff Recommendation: Review and provide input on the District’s Preliminary Rate and Fee Study presentation by Raftelis Financial Consultants.

- 4. Carpinteria Bluffs Sewer Relocation Project (Pages 19 – 23)**
Dump Road Easement Request – Venoco, Inc.

Description: Board to provide direction to staff regarding the Carpinteria Bluffs Sewer Relocation Project and the elimination of a project element due to failure to acquire utility easement in Dump Road.

Staff Recommendation: Staff recommends that the Board provide direction on how to proceed in light of the District’s inability to acquire the required easement in Dump Road from Venoco, Inc.

- 5. Adjournment**

NOTE: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS CONCERNING THE ABOVE AGENDA ITEM(S), EITHER BEFORE OR DURING CONSIDERATION OF ANY ITEM(S).

Posting Date.....2/17/11