

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD March 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

February 3, 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 - 6)

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

- State Budget Approval
- LAFCO Policy Regarding Out of Agency Service Agreements for Agriculturally Zoned Parcels
- Lift Station No. 4 Modification Project Update
- CSRMA Pooled Liability Program Dividend
- Lagunitas Annexation to the Carpinteria Sanitary District
- RFQ for Professional Engineering Services – Septic to Sewer Project
- CASA "Day in the District" Legislative Day
- Bluffs Sewer Relocation Project Update
- District Newsletter
- Community Emergency Response Team (CERT) Training
- Annual SSC Planning and Preparation
- Operations Update

2. **Carpinteria Sanitary District Assessment District 2007-1** (Pages 7 - 22)
Report on Limited Obligation Improvement Bond Sale

Description: The General Manager will update the Board regarding the Carpinteria Sanitary District Assessment District 2007-1 bond sale that took place on February 26, 2009.

Staff Recommendation: None. Informational Item Only.

3. **Contract Award – Cash Contract No. 355** (Pages 23 - 28)
Lift Station No. 1 and No. 2 Pump Replacement Project

Description: Board to consider issuing a Notice of Award for construction of the Lift Station No. 1 and No. 2 Pump Replacement Project to Cushman Contracting Corporation of Goleta and augmenting the District's approved CIP budget for the subject project.

Staff Recommendation: Staff recommends that the Board approve issuance of a Notice of Award for the Lift Station No. 1 and No. 2 Pump Replacement Project to Cushman Contracting Corporation of Goleta, who was determined to be the lowest responsive, responsible bidder for this project with a bid amount of \$180,000. It is also recommended that the combined CIP project budget be augmented by a total of \$50,000.

4. **Cash Contract No. 358 – Cushman Contracting Corporation** (Pages 29 - 33)
WWTP Yard Improvements Project (Phase 1)

Description: Board to consider approval of Cash Contract No. 358 for the Wastewater Treatment Plant (WWTP) Yard Improvements Project (Phase 1).

Staff Recommendation: It is the recommendation of staff that the Board approve Cash Contract No. 358 between the Carpinteria Sanitary District and Cushman Contracting Corporation for the WWTP Yard Improvements Project (Phase 1) and authorize execution by the General Manager.

5. **Proposition 84 Regional Grant Funding and IRWMP Update** (Pages 34 - 48)
MOU for Participation and Fund Contribution

Description: Board to consider approval of a Memorandum of Understanding (MOU) to Participate in the State-wide Proposition 84 Process and Revise the Area-wide Integrated Regional Water Management Plan in Santa Barbara County, and to consider authorizing payment of the District's pro-rata Contribution for participation in the cooperative process.

Staff Recommendation: Staff recommends that the Board elect to continue participation in the Regional IRWMP program and contribute funds and resources on a pro-rata basis in pursuit of Proposition 84 grant funding opportunities.

IV. BOARD ITEMS:

A. COMMITTEE REPORTS

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

- Standing Finance Committee **(Pages 49 – 51)**
- 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.....02/27/09