

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

February 6, 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. **RESOLUTION NOS. R-190 and R-191 – Assessment District 2007-1(Pages 1 - 6)**
South Coast Beach Communities Septic to Sewer Project:
Assessment District

Description: A critical step toward implementation of the South Coast Beach Communities Septic to Sewer Project is formation of an assessment district to provide a long term funding mechanism for participating property owners. Resolution Nos. R-190 and R-191 request consent from Santa Barbara and Ventura Counties, respectively, to commence formation of Assessment District 2007-1.

Staff Recommendation: Adoption of Resolution Nos. R-190 and R-191, which request consent from Santa Barbara and Ventura Counties, respectively, to commence formation of Assessment District 2007-1.

2. Lift Station No. 4 Engineering Evaluation (Pages 7 – 8)

Description: Kennedy/Jenks Consultants was authorized by the Board in August, 2006 to perform an engineering evaluation of the District's Lift Station No. 4 to determine the most appropriate remedial approach to rehabilitate. Three primary alternatives for improving the pump station were included in the final report from Kennedy/Jenks Consultants.

Staff Recommendation: None. Informational item only.

3. Amendment to Capital Improvement Project Budgets (Pages 9 – 10)

Description: Board to authorize budget amendments for approved CIP Project Nos. P-103 (Preparation of a Solids Handling Master Plan) and P-104 (Procurement of two replacement vehicles in the District's fleet) for FY 2006/07.

Staff Recommendation: Board to authorize the requested budget amendments for approved CIP Project Nos. P-103 and P-104 for FY 2006/07.

4. GM Participation in Rotary Club of Carpinteria International (Page 11)

Water Quality Project – Patzcuaro, Mexico

Description: Board to authorize the use of District time for the General Manager to contribute to a service project the Rotary Club of Carpinteria is undertaking, in conjunction with another Carpinteria based Rotary Club, in Patzcuaro, Mexico to provide drinking water filtration and disinfection systems for several rural communities. As a licensed civil engineer with a background in potable water and sanitation, the District's General Manager is uniquely suited to contribute to this project. Benefits are expected to result from positive press and public outreach opportunities associated with this project.

Staff Recommendation: None. Board decision.

5. General Manager's Status Report (Pages 12 - 13)

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

- Staff Recruitment Update
- Development Update
- CSRMA Pooled Liability Committee Appointment
- CWEA Operator of the Year Award Recognition Letter
- Integrated Regional Water Management Plan 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.

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Next Ordinance Available.....#11
Next Resolution Available.....R-192
Posting Date.....03/02/07