

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD March 15, 2011

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 1, 2011

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

(Page 1 - 11)

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

- District Newsletter – Spring 2011
- SAMA Meeting Report
- South Coast Beach Communities Septic to Sewer Project Update
- CSRMA Annual Report
- Proposed LAFCO Budget FY 2010/11
- SCADA System Upgrade Project
- Bluffs Sewer Relocation Project Update
- Caltrans US 101 Widening Project
- Operations Update

**2. Presentation of Preliminary Sewer Rate and Fee Study
Raftelis Financial Consultants**

(Pages 12 - 52)

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 Rate and Fee Study presentation by Raftelis Financial Consultants.

3. CSDA Board of Directors - Call for Nominations

(Pages 53 - 57)

Description: information is attached to the Staff Report from the California Special Districts Association to inform the Board of an open seat in Region Five on the CSDA Board of Directors. Directors are nominated and elected by region. Region 5 will have one seat (Seat C) expiring in 2011. This item is for the Board to discuss to see if any Board Member would be interested in being nominated to run for election to fill the vacancy.

Staff Recommendation: None. Board Decision.

4. 2011 CASA Spring Conference

(Pages 58 - 63)

Description: Board to discuss District attendance at the California Association of Sanitation Agencies (CASA) 2011 Spring Conference to be held at the Hyatt Regency at Capitol Park in Sacramento.

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
- 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. 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.
