

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD MARCH 16, 2010

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 16, 2010

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 - 15)

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

- SAMA Meeting Report
- SCADA Project Update
- SCAP Monthly Report
- Operations Update

2. Resolution No. R-229

(Pages 16 - 45)

**Accepting a Grant of Easement from the City of Carpinteria
(APN 001-180-162)**

Description: Board to consider adopting Resolution No. R-229 accepting a grant of easement from the City of Carpinteria related to the District's Bluffs Sewer Relocation Project and authorizing the District's General Manager to execute a Certificate of Acceptance and record the easement.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-229 accepting a grant of easement from the City of Carpinteria related to the District's Bluffs Sewer Relocation Project and authorizing the District's General Manager to execute a

Certificate of Acceptance and record the easement.

**3. Proposition 84 Regional IRWMP Process (Pages 46 - 66)
Updated MOU for Participation and Funding**

Description: Board to consider approving the 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 authorize payment to the County Water Agency for the District's contribution to the planning effort.

Staff Recommendation: Staff recommends that the Board approve the 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 authorize payment to the County Water Agency for the District's contribution to the planning effort.

**4. South Coast Beach Communities Septic to Sewer Project (Pages 67 - 69)
Status Update**

Description: The General Manager will update the Board regarding the status of the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: None. Informational Item Only.

5. LAFCO Special District Representative Selection (Pages 70 - 72)

Description: A meeting of the Independent Special District Selection Committee was held on Monday, February 22, 2010 in Buellton for the purpose of electing a Special District Representative to fill a vacancy on Santa Barbara LAFCO. Director Jeff Moorhouse was selected to serve as a regular member of Santa Barbara LAFCO through March 2014.

Staff Recommendation: None. Informational Item Only.

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

(Pages 73 - 75)

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-230
Posting Date.....031210