

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD March 17, 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 AS [SUBMITTED] [MODIFIED]
March 3, 2009

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)

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

- Assessment district 2007-1 Bond Sale Update
- LAFCO Policy Regarding Out of Agency Service Agreements for Agriculturally Zoned Parcels
- Bluffs Sewer Relocation Project Update
- SAMA Meeting Report
- CWEA TCP Exams
- Operations Update

2. Cash Contract No. 359 – Cushman Contracting Corporation (Pages 2 - 9)

Description: Board to consider approval of Cash Contract No. 359 for the Wastewater Treatment Plant (WWTP) Yard Improvements Project (Phase 2) between the Carpinteria sanitary District and Cushman Contracting Corporation, Inc. of Goleta, California.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 359 between the District and Cushman Contracting Corporation for the WWTP Yard

Improvements Project (Phase 2) and authorize execution by the General Manager.

3. **Change Order No. 002 to Cash Contract No. 346** (Pages 10 - 17)
Lift Station No. 4 Modifications Project

Description: Board to consider approval of Change Order No. 002 to Cash contract No. 346 with Timothy J. Ferrie, Inc. for the Lift Station No. 4 Modifications Project.

Staff Recommendation: Staff recommends that the Board approve Change Order No. 002 to Cash Contract No. 346 with Timothy J. Ferrie, Inc. as presented.

4. **Cash Contract No. 355** (Pages 18 – 25)
Lift Station No. 1 and No. 2 Replacement Project

Description: Board to consider approval of Cash Contract No. 355 between the Carpinteria Sanitary District and Cushman Contracting Corporation for the Lift Station No. 1 and No. 2 Replacement Project.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 355 between the District and Cushman Contracting Corporation for the Lift Station No. 1 and No. 2 Pump Replacement Project.

5. **Resolution No. R-219 Approving Cash Contract No. 360** (Pages 26 - 38)
with Cushman Contracting Corporation for the Plant Piping Modifications Project

Description: Board to consider adoption of Resolution No. R-219 that would make certain findings related to public bidding requirements for the Plant Piping Modifications Project and would approve Cash contract No. 360 with Cushman Contracting Corporation.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-219 and approve Cash Contract No. 360 with Cushman Contracting Corporation for construction support services on the Plant Piping Modifications Project.

6. **Cash Contract No. 361 – Rincon Consultants, Inc.** (Pages 39 - 63)

Description: Board to consider approval of Cash Contract No. 361 for environmental consultant services between Rincon Consultants, Inc. and Carpinteria Sanitary District for the Bluffs Sewer Relocation Project.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 361 between the District and Rincon Consultants, Inc. for the Bluffs Sewer Relocation Project.

7. **2008 Consumer Price Index Update** (Pages 64 - 65)
Cost of Living Adjustment Budget Forecast

Description: At the request of Director Treloar, Finance Committee Chair, this item is being placed on the Agenda for discussion. No Board action is anticipated.

Staff Recommendation: None.

IV. BOARD ITEMS:

A. COMMITTEE REPORTS

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

- Standing Finance Committee (Pages 66 – 68)
- 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-220
Posting Date.....03/13/09