

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD March 18, 2008**

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**

March 4, 2008

NOT AVAILABLE

**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 Staff Report**

**(Page 1)**

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

- Digester Blower Project Update
- District Administrative Office Fumigation
- AB 1234 Ethics Training
- Staff Recruitment Report
- SAMA Meeting Report
- CSRMA Pooled Liability Program Dividend
- Operations Update

2. **2008 CASA Spring Conference** (Pages 2 - 8)

Description: Board to discuss District attendance at the California Association of Sanitation Agencies (CASA) 2008 Spring Conference to be held at the Resort at Squaw Creek in the Lake Tahoe area.

Staff Recommendation: None. Board Decision.

3. **LAFCO Special District Selection Committee** (Pages 9 - 18 )

Description: Board to appoint representative to the Independent Special District Selection Committee for action at the March 24, 2008 meeting in Solvang.

Recommendation: None. Board Decision.

4. **Assignment of Real Property Negotiators– 5300 Sixth Street** (Page 19)

Description: Board to identify negotiators, the real property or real properties which the negotiations may concern, and the person or persons with whom its negotiators may negotiate.

Recommendation: It is recommended that the board identify Craig Murray, General Manager and Tony Trembley, District Counsel, as real property negotiators for a proposal related to District-owned property at 5300 Sixth Street presented by Mr. Bill Stapleton, owner of property at 671 Oak Avenue.

**IV. CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS– per Government Code Section 54956.8. Property: 5300 Sixth Street, Carpinteria, CA. Agency Negotiator: Craig Murray, General Manager. Negotiating Parties: Carpinteria Sanitary District, Bill & Danece Stapleton. Under Negotiation: price and terms of payment – partial lease.

CONFERENCE WITH LEGAL COUNSEL – Pending Litigation per Government Code Section 54956.9(a). Name of case: Keller v. Carpinteria Sanitary District, DFEH Case No. E200708H1136-00-pe/37AA807225.

**V. RECONVENE OPEN SESSION**

**A. Closed Session Report**

**VI. 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
2. Future Agenda Items

**VII. ADJOURNMENT**

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**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 Secretary to the Board at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

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Next Ordinance Available.....#11  
Next Resolution Available.....R-206  
Posting Date.....03/14/08