

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD March 20, 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 AS [SUBMITTED] [MODIFIED]
March 6, 2007

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. **Contract Award – Cash Contract No. 331** (Pages 1 - 9)
Collection System Rehabilitation Project – Phase 1

Description: Bids for construction of the Collection System Rehabilitation Project – Phase 1 were opened on March 1, 2007. District and Carollo Engineers staff completed a comprehensive review of the four bids submitted and have determined the bid submitted by Insituform Technologies, Inc. to be the lowest responsible and responsive bidder.

Staff Recommendation: Staff recommends that the Board approve issuance of a Notice of Award for construction of the Collection System Rehabilitation Project - Phase 1 to Insituform Technologies, Inc. of Chesterfield, Missouri.

2. 2007 CASA Spring Conference (Pages 10 – 17)

Description: Board to discuss District attendance at the California Association of Sanitation Agencies (CASA) 2007 Spring Conference to be held May 2 – 5, 2007 at the Resort at Squaw Creek in the Lake Tahoe area.

Staff Recommendation: None. Board decision.

3. General Manager's Status Report (Pages 18 - 24)

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

- *Ventura County Star* Biosolids Article – March 11, 2007
- LAFCO Workshop on “LAFCO and Local Governments in Santa Barbara County”
- 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.