

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD April 5, 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 22, 2011

March 15, 2011

AS [SUBMITTED] [MODIFIED]

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 - 2)

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

- Quarterly Incident Report
- South Coast Beach Communities Septic to Sewer Project Update
- CSRMA Workers Compensation Program
- Operations Update

2. Draft Wastewater Rate and Fees Study Report

(Pages 3 - 34)

Confirmation of Proposed Rte and Fee structure (FY 2011/12 to FY 2015/16)

Description: Board to review and provide input on the *Draft Wastewater Rate and Fees Study Report* prepared by Raftelis Financial Consultants and confirm proposed updates to the District's rate and fee structure.

Staff Recommendation: Staff recommends that the Board review and consider preliminary approval of the proposed rate and fee structure presented in the *Draft Wastewater Rate and Fee Study Report* prepared by RFC. The Board may direct staff to make modifications or changes to the rate and fee structure as necessary.

3. Recycled Water Development Planning Opportunities (Page 35)

Description: Board to discuss and provide input to the Board President regarding creation of a Board ad hoc committee to study the issues and policies related to development of recycled water in the Carpinteria Valley.

Staff Recommendation: None. Board to discuss and provide input to the Board President.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

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

- Standing Finance Committee (Pages 36 - 38)
- 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.

Next Ordinance Available.....#11
Next Resolution Available.....R-237
Posting Date.....033111