

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD April 17, 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 20, 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. **Cash Contract No. 331 – Insituform Technologies, Inc.** (Pages 1 - 10)
Collection System Rehabilitation Project – Phase 1

Description: The Board of Directors approved issuance of a Notice of Award to Insituform Technologies, Inc. at its March 20, 2007 regular meeting for the Collection System Rehabilitation Project – Phase 1. The Contract Agreement executed by Insituform, along with the requisite performance and payment bonds and certificates of insurance, is being presented to the Board for approval.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 331 with Insituform Technologies, Inc. for the Collection System Rehabilitation Project – Phase 1.

**2. Cash Contract No. 343 – MNS Engineers, Inc. (Pages 11- 23)
Collection System Rehabilitation Project Construction Inspection Services**

Description: Cash Contract No. 343 with MNS Engineers, Inc. is for construction inspection services for the Via Real Force Main Replacement Project that is scheduled to commence in May 2007.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 343 with MNS Engineers, Inc. for construction inspection services on a time and material basis with a not to exceed contract amount of \$61,000.

3. Certificates of Participation (COP) (Pages 24 – 40)

Description: Information is being presented to the Board that was received from the Santa Barbara County Civil Grand Jury regarding financing of public projects through the use of Certificates of Participation (COP).

Staff Recommendation: None. Informational Item Only.

4. Letter to Oppose AB 503 (Pages 41 – 46)

Description: CSDA, special districts and local public agencies are opposing AB 503 (Swanson), a bill that would take away the District's flexibility to assign overtime to employees.

Staff Recommendation: Staff recommends that the Board approved sending a letter signed by President Moorhouse to oppose AB 503.

5. CSDA Special Districts Legislative Days (Pages 47 – 52)

Description: CSDA Special Districts Legislative Days will be held on May 14-15, 2007 in Sacramento. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board decision.

6. General Manager's Status Report (Pages 53 - 57)

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

- Commercial Shellfish Harvesting – Management Plan Response Letter
- LAFCO Proposed Budget for FY 2007/08
- Integrated Regional Water Management Plan Update
- South Coast Beach Communities Septic to Sewer Project 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.

P:\BOARD\AGENDAS\2007\04-17-07.DOC

Next Ordinance Available.....#11
Next Resolution Available.....R-192
Posting Date.....04/13/07