

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD April 17, 2012**

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**

March 20, 2012

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 Status Report**

**(Pages 1-16)**

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

- Quarterly Incident Report
- Bluffs Sewer Relocation Project Update
- Sandyland Cove Septic to Sewer Project Update
- Digester Replacement Project Update
- Operator in Training Recruitment
- SAMA Meeting Report
- Proposed LAFCO Budget and Processing Fees
- Padaro Lane Sewer Connection and Reimbursement
- SWRCB SSO WDR Revisions Postponed
- Operations Update

**2. Cash Contract No. 398 – Teaman, Ramirez & Smith, Inc. (Pages 17-24)  
Independent Auditing Services FY 2011/12 to FY 2013/14**

Description: The Board to review and consider approving Cash Contract No. 398 between the District and Teaman, Ramirez & Smith, Inc. for independent auditing services for FY 2011/12 to FY2013/14

Staff Recommendation: Staff recommends that the Board review and approve Cash Contract No. 398 between the District and Teaman, Ramirez & Smith, Inc. for independent auditing services with a not to exceed contract amount of \$26,900.

**3. RESOLUTION No. R-247 (Pages 25-29)  
Declaring an Emergency With Regard to Certain District Facilities, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt From the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof**

Description: The Board to review and approve Resolution R-247 which finds that an emergency condition exists related to a break in the ocean outfall pipeline, authorizes the General Manager to proceed with emergency work, and determines that the work is exempt from the competitive bidding requirements of the Public Contract Code and from the California Environmental Quality Act.

Staff Recommendation: Staff recommends that the Board approve Resolution R-247.

**4. Cash Contract No. 399 – Harbor Offshore, Inc (Pages 30-35)  
Ocean Outfall Emergency Repairs**

Description: The Board to review and consider approving Cash Contract No. 399 between the District and Harbor Offshore, Inc. for emergency outfall repairs

Staff Recommendation: Staff recommends that the Board review and approve Cash Contract No. 399 between the District and Harbor Offshore, Inc. for emergency outfall repair on a time and materials reimbursement basis.

**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

**(Pages 36-38)**

**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. Board Member Vacation Dates
5. Future Agenda Items

**V. CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Per Government Code Section 54957. Title: General Manager.

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b):one case.

**VI. RECONVENE OPEN SESSION**

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

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Next Ordinance Available.....#14  
Next Resolution Available.....R-248  
Posting Date.....04/13/12