

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD April 19, 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

April 5, 2011

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 - 5)

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

- South Coast Beach Communities Septic to Sewer Project Update
- LAFCO Item on Out of Agency Service Agreements
- Solids Handling Facilities Plan Update
- Private Lateral Spill Response
- Operations Update

2. Authorization to Distribute Prop 218 Notice of Public Hearing Regarding a Proposed Sewer Service Charge Rate Increase

(Pages 6 - 10)

Description: Board to review and consider authorizing distribution of a Notice of Public Hearing commencing a 45-day protest period for proposed sewer service charge rate increase and setting public hearing date for June 7, 2011.

Staff Recommendation: Staff recommends that the Board review and approve the Notice of Public Hearing for distribution to District customers initiating the 45-day protest period and establishing June 7, 2011 as the hearing date for consideration of proposed sewer service charge rate adjustments.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

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

- Standing Finance Committee (Pages 11 - 13)
- 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.....041511