

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD APRIL 20, 2010**

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 16, 2010

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 1-6)

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

- IRWM Proposition 84 Process Update
- LAFCO Update
- Septic to Sewer Project Update
- Operations Update

2. 2010 CASA Spring Conference

(Pages 7-12)

Description: Board to consider District attendance at the California Association of Sanitation Agencies (CASA) 2010 Spring Conference to be held at the Newport Beach Marriott.

Staff Recommendation: None. Board Decision.

3. **AB 2256 (Huffman) Support Letter
Flushable Wipes**

(Pages 13-19)

Description: Board to consider a letter of support for AB 2256 that addresses the ongoing problem of so-called “flushable wipes”. AB 2556 provides that companies cannot state that a product is flushable or sewer and septic safe unless the product fits within certain product specifications.

Staff Recommendation: Staff recommends that the Board review and approve the letter of support for AB 2556 (Huffman) to Assembly Member Pedro Nava pursuant to CASA request.

4. **Contract for Deposit of Moneys – Santa Barbara Bank & Trust
Assessment District 2007-1 Funds**

(Pages 20- 25)

Description: Board to consider the contract for the deposit of moneys related to the Assessment District 2007-1 Funds.

Staff Recommendation: Staff recommends that the Board review and approve the Contract for Deposit of Moneys between the District and Santa Barbara Bank & Trust dated April 20, 2010.

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

1. CASA Legislative Committee Report (Jeff Moorhouse)
2. Future Agenda Items

V. CLOSED SESSION

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

CONFERENCE WITH LABOR NEGOTIATORS: Per Government Code Section 54957.6. Agency designated representatives: CSD Board of Directors. Unrepresented employee: General Manager.

VI. RECONVENE OPEN SESSION

VII. 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-230
Posting Date.....040210