

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD April 21, 2009

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 AS [SUBMITTED] [MODIFIED]
March 17, 2009

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 (Page 1 - 5)

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

- Proposed LAFCO Budget for Fiscal Year 2009/10
- WWTP Yard Improvements Project Update
- Lift Station No. 4 and No. 5 Rehabilitation Project Updates
- 5154 Foothill Road Sewer Connection
- CWEA Plant of the Year Workshop
- Mission Terrace Lift Station No. 7 Update
- Operations Update

2. South Coast Beach Communities Septic to Sewer Project (Pages 6 - 7)
Engineering Consultant Qualifications Based Selection Process Summary

Description: General Manager to provide a summary to the Board of the panel's consensus opinions after interviewing two engineering consulting firms on April 8, 2009 for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: None. Informational Item Only.

3. **California Marine Life Protection Act (MLPA)** (Pages 8 - 9)
Southern California Marine Protected Area Development Process

Description: General Manager to provide information to the Board regarding the California Marine Life Protection Act (MLPA) and the potential impacts to District operation.

Staff Recommendation: None. Informational Item Only.

4. **Proposition 84 Clean Beaches Initiative Grant Status** (Pages 10 – 42)
(Septic to Sewer Project)
American Reinvestment and Recovery Act (ARRA) Fund Availability

Description: The District entered into a grant agreement with the State Water Resources Control Board in November 2008. In December 2008 the State of California Department of Finance issued a Budget Letter that froze state grant disbursements, including the District's Prop. 84 grant. The SWRCB Division of Financial Assistance contacted the District and said the District was eligible for American Reinvestment and Recovery Act (ARRA) funds through the State Revolving Fund (SRF) program.

Staff Recommendation: Board to provide direction to staff and authorize the General Manager to pursue ARRA funding if it is determined to be the best option for the South Coast Beach Communities Septic to Sewer Project.

IV. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS– per Government Code Section 54956.8. Property: 5300 Sixth Street, Carpinteria, CA. Agency Negotiator: Craig Murray, General Manager and Anthony Trembley, District General Counsel. Negotiating Parties: Carpinteria Sanitary District, Bill Stapleton. Under Negotiation: price and terms of payment –lease.

V. RECONVENE OPEN SESSION

Closed Session Report

VI. 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

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-220
Posting Date.....04/17/09