

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD May 1, 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**

April 17, 2007

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. RESOLUTION NO. R-192**

**(Pages 1 - 5)**

**Resolution of Application of the Carpinteria Sanitary District Initiating Proceedings for the South Coast Annexation to the Carpinteria Sanitary District**

Description: Board to consider adoption of Resolution No. R-192 to initiate proceedings for the South Coast Annexation to the Carpinteria Sanitary District.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-192.

**2. RESOLUTION NO. R-193**

**(Pages 6 - 29)**

**A Resolution Authorizing Entering in an Agreement with the State of California and Designating a Representative to Sign the Agreement, and any Amendments Thereto, for the South Coast Beach Communities Septic to Sewer Project**

Description: Board to consider adoption of Resolution No. R-193 authorizing entering into a grant funding agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-193.

**3. SEWER CONSTRUCTION AGREEMENT – 3960 Via Real**  
**40)**

**(Pages 30 -**

Description: Board to review and consider approval of an Agreement for Construction of a Sewer Main Extension for a proposed property subdivision at 3960 Via Real.

Staff Recommendation: Staff recommends that the Board approve the agreement.

**4. GENERAL MANAGER'S STATUS REPORT**

**(Page 41)**

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

- CWEA Annual Conference Report
- Integrated Regional Water Management Plan Update
- Montecito Sanitary District Ocean Outfall Plume Study

**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**

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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 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.