

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD May 1, 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

April 17, 2012

AS [SUBMITTED] [MODIFIED]

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. Refinancing Opportunities

(Pages 1- 14)

2003 Wastewater Refunding Bonds and Assessment District 2007-1 Bonds/Agreement with Fieldman Rolapp & Associates for Financial Advisory Services

Description: The Board to hear presentation, review and provide direction to staff on potential refinancing opportunities.

Staff Recommendation: Staff recommends that the Board provide direction to staff on potential refunding of the outstanding bond debt and consider authorizing the District General Manager to enter into a contract with Fieldman Rolapp & Associates for financial advisory services.

2. General Manager's Status Report

(Page 15)

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

- Bluffs Sewer Relocation Project Update
- CASA Conference Report
- Operations Update

3. Emergency Outfall Repair Project **Continuation of Emergency Action**

(Pages 16- 18)

Description: The Board to review the emergency condition status and continue the emergency action related to the District's emergency outfall repairs as required by Public Contract Code Section 22050(c)(1).

Staff Recommendation: Staff recommends that the Board review the emergency condition status and continue the emergency action as prescribed in Resolution No. R-247.

4. Proposition 84 Regional IRWMP Process **Updated MOU for Continued Participation and Funding**

(Pages 19- 48)

Description: The Board to review and approve Memorandum of Understanding (MOU) for Participation in the State-wide Proposition 84 Process and Related Integrated Regional Water Management Activities in Santa Barbara County.

Staff Recommendation: Staff recommends that the Board elect to continue participation in the regional IRWMP program and contribute funds and resources on a pro-rata basis for the Proposition 84 IRWMP process.

5. Cash Contract No. 400 **Professional Services for a Strategic Plan**

(Pages 49- 65)

Description: The Board to review and consider approving Cash Contract No. 400 between the District and BHI Management Consulting for professional services for a strategic plan.

Staff Recommendation: Staff recommends that the Board review and approve Cash Contract No. 400 between the Carpinteria Sanitary District and BHI Management Consulting for professional services for a strategic plan with a not to exceed contract amount of \$22,505.

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. 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 DISCIPLINE/DISMISSAL/RELEASE, pursuant to Government Code section 54957.

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

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: Anthony Trembley, District Legal Counsel. Unrepresented employee: General Manager.

VI. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

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.....#14
Next Resolution Available.....R-248
Posting Date.....04/27/12