

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD May 6, 2008

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.

NOTE THAT THE BOARD OF DIRECTORS WILL TOUR THE DISTRICT'S WASTEWATER TREATMENT FACILITY AT THE TIME AGENDA ITEM III.A.3 IS HEARD. THE PUBLIC IS INVITED TO PARTICIPATE IN THE TOUR. BOARD BUSINESS WILL RECONVENE FOLLOWING THIS SHORT EXCURSION.

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]
April 22, 2008

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 Staff Report (Page 1)

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

- Staff Recruitment Report
- SBSDA Meeting Report
- Operations Update

2. **South Coast Annexation to the Carpinteria Sanitary District** (Pages 2 – 25)
Status Update

Description: General Manager will update the Board regarding the status of the South Coast Annexation to the Carpinteria Sanitary District (LAFCO 07-5).

Staff Recommendation: None. Informational Item Only

3. **Wastewater Treatment Facility Tour** (Page 26)

Description: Staff will lead the Board of Directors and any interested members of the public on a walking tour to the 5351 Sixth Street Wastewater Treatment Plant. The tour will take approximately fifteen minutes and Board business will reconvene in the District Board Room immediately following the tour.

Staff Recommendation: None. Informational Item Only

4. **Dewatering Building Replacement Acceptance** (Pages 27 – 29)
and Approval of Notice of Completion

Description: On September 5, 2006 the Board awarded a construction contract for the Dewatering Building Replacement Project to Spiess Construction Co., Inc. of Santa Maria. District staff and its engineering consultant verified that the work was performed in accordance with the project specifications.

Staff Recommendation: Board to accept the Dewatering Building Project, authorize filing and recordation of a Notice of Completion, and approve release of retention and applicable bonds in accordance with the contract.

5. **Ralph M. Brown Act – Communications Between Directors** (Page 30)
Pending AB 1946 (Nava) – Water Quality Enforcement

Description: District Legal Counsel will provide informational reports to the Board of Directors concerning two items: (A) Ralph M. Brown Act--communications between directors; and (B) pending AB 1946 (Nava)--Water quality enforcement.

Staff recommendation: None. Informational Report Only

6. **Integrated Regional Water Management Plan Grant Funding** (Pages 31 – 34)

Description: General Manager will update the Board regarding the Integrated Regional Water Management Plan that was developed with 26 other agencies in Santa Barbara County and a subsequent grant application submitted to the State for the Round 2, Step 2 Implementation Grant under this IRWMP grant program.

Staff recommendation: None. Informational Item Only

IV. 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.

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 Secretary to the Board at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.