

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD May 15, 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

May 1, 2007 – not available

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-194 (Pages 1 - 4)

Resolution of the Board of Directors of Carpinteria Sanitary District Setting the Date for a Hearing and Giving Notice Thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the Fiscal Year 2007/2008

Description: Board to adopt resolution setting hearing date of June 5, 2007 for placing sewer charges on the tax roll and noticing thereof.

Staff Recommendation: Board adoption of Resolution R-194.

**2. Cash Contract No. 344 – Rauch Communications Consultants LLC (Pages 5–14)
Public Outreach Program – Newsletter Development and Distribution**

Description: Board to consider Cash Contract No. 344 for development/distribution of newsletters and public outreach consulting between the Carpinteria Sanitary District and Rauch Communication Consultants, LLC.

Staff Recommendation: Board approval of Cash Contract No. 344 with Rauch Communication Consultants, LLC, for public outreach services on a time and material basis.

3. **Multi-Agency Agreement for Cooperative Use of a Safety and Training Officer** (Pages 15 – 25)

Description: Board to review and authorize entering into an agreement with Goleta West Sanitary District, Montecito Sanitary District, Summerland Sanitary District and Ojai Valley Sanitary District for the cooperative employment and utilization of a joint Safety and Training Officer.

Staff Recommendation: Board to review the proposed multi-agency agreement for the cooperative use of a Safety and Training Officer and authorize the General Manager to enter into the agreement on the District's behalf.

4. **Agreement for Construction and Dedication of a Sewer Main Extension at 3315 Padaro Lane** (Pages 26 – 34)

Description: Board to review and authorize entering into an Agreement for Construction of a Sewer Main Extension related to a private development at 3315 Padaro Lane.

Staff Recommendation: Board to review and approve the Agreement for Construction of a Sewer Main Extension between the District and the Developers for sewer system improvements proposed to serve the private development at 3315 Padaro Lane.

5. **Agreement for Construction and Dedication of a Sewer Main Extension at 1497 Linden Avenue – Mission Terrace Estates** (Pages 35 – 45)

Description: Board to review and authorize entering into an Agreement for Construction of a Sewer Main Extension related to a proposed subdivision at 1497 Linden Avenue.

Staff Recommendation: Board to review and approve the Agreement for Construction of a Sewer Main Extension between the District and the Developers for sewer system improvements proposed to serve the residential subdivision at 1497 Linden Avenue.

6. **GENERAL MANAGER'S STATUS REPORT** (Page 46)

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

- SAMA Meeting Report
- Integrated Regional Water Management Plan Update
- Collection System Rehabilitation Project Update
- Operations Update

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. Report on CASA Spring Conference, May 2-5, 2007 (Director Moorhouse)
2. Future Agenda Items

V. CLOSED SESSION

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