

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD May 15, 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 AS [SUBMITTED] [MODIFIED]
May 1, 2012

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 1-6)

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

- Award Winning Project – Sand Point Road Septic to Sewer Conversion
- GFOA Certificate of Achievement for Excellence in Financial Reporting
- Sandyland Cove Septic to Sewer Project Update
- Bluffs Sewer Relocation Project Update
- SCAP Meeting Report
- Sphere of Influence Update
- LAFCO Budget Update
- Operations Update

2. Emergency Outfall Repair Project (Pages 7- 9)
Continuation of Emergency Action

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.

3. Cash Contract No. 401 – Penfield & Smith (Pages 10- 19)
Assessment District Engineering Services

Description: The Board to review and consider approving Cash Contract No. 401 between the District and Penfield & Smith for engineering services related to the Assessment District No. 2007-1 Reassessment and Refunding.

Staff Recommendation: Staff recommends that the Board review and approve Cash Contract No. 401 between the District and Penfield & Smith for engineering services related to the Assessment District No. 2007-1 Reassessment and Refunding.

4. Amendment to Cash Contract No. 364 – NBS (Pages 20- 24)
Consulting Services Related to the Assessment District No. 2007-1 Reassessment and Refunding

Description: The Board to review and consider approving an amendment to Cash Contract No. 364 between the District and NBS Government Finance Group (NBS) for consulting services related to the Assessment District No. 2007-1 Reassessment and Refunding.

Staff Recommendation: Staff recommends that the Board approve an amendment to Cash Contract No. 364 between the District and NBS Government Finance Group (NBS) for consulting services related to the Assessment District No. 2007-1 Reassessment and Refunding.

5.

6. RESOLUTION No. R-248 (Pages 25-28)
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 2012/2013.

Description: The Board to consider adopting Resolution No. R-248 - Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the FY 2012/13.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-248.

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

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

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-249
Posting Date.....05/11/12