

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD May 17, 2011**

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**

May 3, 2011

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. General Manager's Status Report**

**(Pages 1 - 2)**

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

- SAMA Meeting Report
- Septic to Sewer Project Update
- Operations Update

**2. Cash Contract No. 382 – Cushman Contracting Corporation  
Rotary Screw Press Installation**

**(Pages 3 - 10)**

Description: Board to consider approving Cash Contract No. 382 between the District and Cushman Contracting Corporation for installation of rotary screw press equipment at the wastewater treatment facility.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 382 between the District and Cushman Contracting Corporation for the Rotary Screw Press Installation Project.

**3. Cash Contract No. 383 – Coleman-Pacific, Inc. (Pages 11-18)**

Description: Board to consider approving Cash Contract No. 383 between the District and Coleman-Pacific, Inc. for installation of electrical improvements necessary for the Rotary Screw Press Installation Project.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 383 between the District and Coleman-Pacific, Inc. for electrical contracting installation improvements to the Rotary Screw Press Installation Project.

**4. Rejection of Bids Received (Pages 19 - 20)  
**Septic to Sewer Conversion Project – Sandyland Cove and Sand Point Road****

Description: Board to consider rejecting all bids received for the Sandyland Cove and Sand Point Road Septic to Sewer Conversion Project and authorize staff to proceed with activities necessary to rebid the project.

Staff Recommendation: Staff recommends that the Board reject all bids received for the Sandyland Cove and Sand Point Road Septic to Sewer Conversion project. Additionally, it is recommended that the Board direct staff to proceed with activities necessary to rebid the project.

**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. 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.....#11  
Next Resolution Available.....R-238  
Posting Date.....051211