

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD MAY 18, 2010

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

April 20, 2010 AS [SUBMITTED] [MODIFIED]
May 4, 2010 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. 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.

IV. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

V. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report (Page 1)

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

- IRWMP/CBI Grant Program Visit
- SAMA Meeting Report

- Manhole Rehabilitation Project Update
- Operations Update

2. **Injury and Illness Prevention Program Update** (Pages 2 – 13)

Description: The Board is asked to consider adopting an updated version of the District's Illness and Injury Prevention Program (IIPP) that was adopted in February 2002. The updated IIPP was prepared by the District's Safety and Training Officer in compliance to Title 8 of the CA. Code of Regs./Section 3203.

Staff Recommendation: Staff recommends that the Board adopt the updated version of the District's Illness and Injury Prevention Program, dated May, 2010.

3. **Extension of Cash Contract Nos. 352 and 353** (Pages 14 - 17)
Bulk Provision of Wastewater Treatment Chemical Solutions

Description: The Board is asked to consider approval of a one-year term extension to Cash Contract No. 352 with JCI Jones Chemicals, Inc. (Sodium Hypochlorite) and Cash Contract No. 353 with Basic chemical Solutions, LLC (Sodium Bisulfite).

Staff Recommendation: Staff recommends that the Board approve one-year extensions to Cash contract Nos. 352 and 353 as proposed.

4. **GASB 45** (Pages 18 – 42)
Actuarial Study of Retiree Health Benefit Liabilities

Description: The Board is asked to review and consider acceptance of the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. dated May, 2010.

Staff Recommendation: Staff recommends that the Board accept the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. dated May, 2010.

5. **Employment Contract – General Manager**

Description: Board to consider terms and conditions of an employment agreement between the District General Manager and the Carpinteria Sanitary District.

Staff Recommendation: None. Board Decision.

VI. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee (Pages 43 - 44)
- 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 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-231
Posting Date.....05/14/2010