

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD May 19, 2009

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 21, 2009

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:

- Bluffs Sewer Relocation Project – CEQA Review
- CWEA Annual Conference Report
- WWTP Piping Modifications Project
- Proposition 84 IRWMP Update
- ArcFlash Analysis Update
- Department of Industrial Relations Actions – Collection System Rehabilitation Project
- Operations Update

2. Resolution No. R-220 – Resolution 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 2009/2010. (Pages 3 - 6)

Description: Board to consider adopting Resolution No. R-220 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 2009/10.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-220.

3. **Long Range Capital Improvement Program: 2007-2017** (Pages 7 – 8)
Annual Update Review

Description: Board to review and provide input on the District's updated Long Range Capital Improvement Program Summary.

Staff Recommendation: None.

IV. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Per Government Code Section 54957. Title: 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 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-221
Posting Date.....05/15/09

