

PUBLIC NOTICE

by

The Board of Directors of the Carpinteria Sanitary District

AGENDA for a **SPECIAL** Board Meeting

which will be held Tuesday, May 25, 2010

A **SPECIAL** BOARD MEETING of the CARPINTERIA SANITARY DISTRICT will be held commencing at **2:00 p.m.** The location of the meeting is at the District's administrative offices, located at 5300 Sixth Street, Carpinteria, California.

The Agenda Items Scheduled for discussion by the Board are as follows:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Resolution No. R-231 – A 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 2010 - 2011 and Repealing Resolution No. R-230.**

Description: Board to consider adopting Resolution No. R-231 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 2010/11 and Repealing Resolution No. R-230.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-231.

4. **Adjournment**

NOTE: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS CONCERNING THE ABOVE AGENDA ITEM(S), EITHER BEFORE OR DURING CONSIDERATION OF ANY ITEM(S).

POSTING DATE: May 24, 2010

LOCATIONS: District Office, City of Carpinteria, Carpinteria Library, Coastal View Newspaper

