

**CARPINTERIA SANITARY DISTRICT
IN THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

MINUTES

These are the **minutes** of the **special** meeting of the Governing Board of the Carpinteria Sanitary District in the City of Carpinteria, County of Santa Barbara, and State of California.

The Governing Board of the Carpinteria Sanitary District held a special meeting on **May 25, 2010**, at 2:00 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California.

Directors Present: Michael Damron– President
Lin Graf – President Pro-Tem - **Absent**
Jeff Moorhouse – Secretary
Pat Horwitz – Secretary Pro-Tem - **Absent**
Doug Treloar – Treasurer

Staff Present: Craig Murray – General Manager
Judy Kirkman – Board Secretary
Hamid Hosseini – Finance Director

Legal Counsel
Present: Anthony Trembley - **Absent**

President Damron called the meeting to order and led the Board and staff in the Pledge of Allegiance.

President Damron noted for the record that Directors Graf and Horwitz were absent.

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 – General Manager said this resolution was necessary to amend the Notice of Hearing Date that was previously set when the Board approved Resolution No. R-230 on May 4, 2010. Resolution No. R-231 repeals Resolution No. R-230 and sets the date for a hearing to collect Sewer Service Charges on the County tax roll for the Fiscal Year 2010-2011 for July 6, 2010. General Manager said notice of the hearing would be published as required by law two times in the *Coastal View* prior to the hearing.

General Manager said it was staff's recommendation that the Board adopt Resolution No. R-231.

Director Treloar made a motion that the Board adopt Resolution No. R-231 as presented. Director Moorhouse seconded the motion, and the motion was approved by the following 3-0 roll call vote: Director Treloar voted aye, Director Moorhouse voted aye and Director Damron voted aye.

Adjournment. There being no further items to discuss, President Damron adjourned the meeting at 2:05 p.m.

Michael Damron
President

Pat Horwitz - **Absent**
Secretary Pro-Tem

Lin Graf - **Absent**
President Pro-Tem

Doug Treloar
Treasurer

Jeff Moorhouse
Secretary