

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD June 2, 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**

May 19, 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 - 4)**

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

- State Budget Update
- LAFCO Policy on Out of Agency Service Agreements for Agricultural Parcels
- Plant Water System Efficiency Upgrades Project
- Bluff Sewer Relocation Project Update
- General Manager Vacation Schedule
- Operations Update

**2. Resolution No. R-221**

**(Pages 5 – 14)**

**Sewer Service Charges on Assessor Rolls - Hearing**

Description: Board to follow the written procedures, which include consideration of public comment and/or protest and adoption of Resolution No. R-221 to place the sewer service charges on the FY 2009/10 County Assessor's Roll.

Staff Recommendation: Board adoption of Resolution No. R-221.

3. **Resolution No. R-222 – Providing for Collection of Special Assessments by Attachment to the Real Property Tax Roll in Ventura County** (Pages 15 – 17)

Description: Board to consider adoption of Resolution No. R-222 Providing for Collection of Special Assessments by Attachment to the Real Property Tax Roll in Ventura County.

Staff Recommendation: Board adoption of Resolution No. R-222.

4. **Authorization to Solicit Bids – Manhole Rehabilitation Project** (Page 18)

Description: Board to consider acceptance of the Contract Documents for the Manhole Rehabilitation Project and that authorization be given to advertise and solicit bids for construction.

Staff Recommendation: Staff recommends that the 100% complete Contract Documents for the Manhole Rehabilitation Project be accepted and that authorization be given to advertise and solicit bids for construction.

**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 Item

**VII. ADJOURNMENT**

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**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.

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Next Ordinance Available.....#11  
Next Resolution Available.....R-223  
Posting Date.....05/29/09

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