

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD June 3, 2008

The regular meeting of the Governing Board of the Carpinteria Sanitary District 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 6, 2008

(Not Available)

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 Staff Report

(Pages 1 - 15)

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

- Staff Recruitment Report
- South Coast Beach Communities Septic to Sewer Project Update
- Santa Barbara County Green Business Program
- Cal/OSHA Complaint
- AB 2986 (Leno)
- No Drugs Down the Drain Campaign
- Operations Update

2. Contract Document Acceptance and Authorization to Solicit Bids – Lift Station No. 4 Modifications Project

(Pages 16 – 17)

Description: Board to accept the Contract Documents for the Lift Station No. 4

Modifications Project prepared by Kennedy/Jenks consultants and authorize advertising and soliciting bids for construction.

Staff Recommendation: Staff recommends that the 100% complete Contract Documents for the Lift Station No. 4 Modifications Project be accepted and that authorization be given to advertise and solicit bids for construction.

3. CSDA Board of Directors – Call for Nominations (Pages 18 – 22)

Description: information is attached to the Staff Report from the California Special Districts Association to inform the Board of an open seat in Region Five on the CSDA Board of Directors. Directors are nominated and elected by region. Region 5 will have one seat (Seat C) expiring in 2008. This item is for the Board to discuss to see if any Board Member would be interested in being nominated to run for election to fill the vacancy.

Staff Recommendation: None. Board Decision.

4. Resolution No. R-206 acknowledging Robert Almy's Retirement (Pages 23 – 24) from the Santa Barbara County Water Agency

Description: Board adoption of Resolution R-206 acknowledges Robert Almy's retirement as Manager of the Santa Barbara County Water Agency and extends grateful thanks and appreciation for his many contributions that benefited the Carpinteria Sanitary District and the residents of the Carpinteria Valley.

Staff Recommendation: Board adoption of Resolution R-206.

5. District Outreach Presentation (Page 25)

Description: At the April 22, 2008 Board Meeting, the Board requested that staff present a recently developed public outreach presentation at a future meeting. The presentation was prepared by staff with input from the Board Public Relations Committee. The PowerPoint presentation will be used by Board Members and/or District staff when making presentations to the public, service clubs or other interested parties.

Staff Recommendation: None. Information Item Only.

IV. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS: Per Government Code Section 54957.6. Agency designated representatives: CSD Board of Directors and Legal Counsel. Unrepresented employee: 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 Secretary to the Board at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.