

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD June 5, 2007

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 1, 2007
May 15, 2007

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. RESOLUTION NO. R-195 - Filing of Sewer Service Charges (Pages 1 - 9)

Description: Board to approve/adopt Resolution R-195 ordering the filing of Sewer Service Charges on the Assessor's Tax Roll for fiscal year 2007/08.

Staff Recommendation: Board Approval.

2. RESOLUTION NO. R-196 – Adopting the Santa Barbara Countywide Integrated Regional Water Management Plan (Pages 10 - 23)

Description: Board to review and consider adopting Resolution R-196 which formally adopts the Santa Barbara Countywide Integrated Regional Water Management Plan.

Staff Recommendation: Board Adoption.

3. Director Appointment to CASA State Legislative Committee (Page 24)

Description: Board to approve appointment of President Moorhouse to represent the Carpinteria Sanitary District on the CASA State Legislative Committee to begin when called upon to fill a seat vacated by the resignation of a current committee member.

Staff Recommendation: Approval of future appointment of President Moorhouse to the CASA State Legislative Committee.

4. GENERAL MANAGER'S STATUS REPORT

(Page 25)

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

- Joint Safety Officer Update
- Collection System Rehabilitation Project Update
- Annual Independent Audit
- CSRMA Pooled Liability Program Committee Report
- Staff Recruitment Status Report
- Operations Update

IV. 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. Report on CSDA Legislative Days, May 14-15, 2007 (Director Graf)
2. CASA Legislative Committee Report (Director Moorhouse)
3. Future Agenda Items

V. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Per Government Code Section 54957. Title: General Manager.

VI. RECONVENE OPEN SESSION

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 15 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 15, at least 48 hours prior to the start of the meeting.