

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD June 5, 2012

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 15, 2012

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

(Page 1-6)

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

- CSRMA Training Seminar
- IRWM South Coast Recycled Water Development Planning Workgroup
- ELAP Certification Inspection
- CASA News From the Capitol
- Operations Update

2. Resolution No. R-249

(Pages 7 - 17)

Sewer Service Charges on Assessor Rolls – Public Hearing

Description: Board to follow the written text procedures, which include consideration of public comment and/or protest and adoption of Resolution No. R-249 to place the sewer service charges on the FY 2012/13 County Assessor's Roll.

Staff Recommendation: Board adoption of Resolution No. R-249.

3. Emergency Outfall Repair Project (Pages 18- 19)
Termination of Emergency Action

Description: The Board to terminate the emergency action related to critical emergency repairs to the District's 24-inch ocean outfall pipeline in accordance with Public Contract Code Section 22050(c)(3).

Staff Recommendation: Staff recommends that the Board terminate the emergency action.

4. Agreement for Bond & Disclosure Counsel Services (Pages 20- 27)
Jones Hall-Assessment District 2007-1 (Reassessment and Refunding 2012)

Description: The Board to review and consider approving an agreement between the District and Jones Hall for bond counsel and disclosure counsel services related to the Assessment District No. 2007-1 Reassessment and Refunding.

Staff Recommendation: Staff recommends that the Board review and approve the Agreement for Legal Services between the District and Jones Hall.

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. CASA Legislative Committee Report (Jeff Moorhouse)
2. LAFCO Report (Jeff Moorhouse)
3. SBCSDA (Santa Barbara – California Special Districts Association) Report
4. Board Member Vacation Dates
5. Future Agenda Items

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b):two cases.

CONFERENCE WITH LABOR NEGOTIATORS: Per Government Code Section 54957.6. Agency designated representatives: Anthony Trembley, District Legal Counsel. Unrepresented employee: General Manager.

VI. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

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 Board Secretary at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#14
Next Resolution Available.....R-250
Posting Date.....06/01/12