

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD June 17, 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
June 3, 2008

AS [SUBMITTED] [MODIFIED]
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 Staff Report (Page 1)

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

- South Coast Beach communities Septic to Sewer Project Update
- SAMA Meeting Report
- IRWMP Update
- Annual Independent Audit
- Operations Update

2. Resolution No. R-207 – Resolution 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 2009/09 (Pages 2 - 5)

Description: Board to adopt Resolution No. R-207 Setting the Date for a Hearing and

Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the FY 2008/09.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-207.

3. **Resolution No. R-208 – A Resolution Ordering Changes and Modifications to Engineer’s Report for Assessment District 2007-1** (Pages 6 - 32)

Description: Resolution No. R-208 orders changes and modifications to the Engineer’s Report for Assessment District 2007-1 necessary to delete Zone “D” (Padaro Lane community) from the assessment district.

Staff Recommendation: Staff recommends adoption of Resolution No. R-208.

4. **Resolution No. R-209 – Adopting an Addendum to the Final Environmental Impact Report and Final Supplemental Environmental Impact Report for the South Coast Beach Communities Septic to Sewer Project and Modifying the Padaro Lane Component of the Project** (Pages 33 - 41)

Description: Resolution No. R-209 adopts an Addendum to the FEIR and FSEIR for the South Coast Beach Communities Septic to Sewer Project and modifies the Padaro Lane component of the Project by eliminating assessment district formation and sewer system construction as project elements.

Staff Recommendation: Board adoption of Resolution No. R-209.

5. **Sodium Hypochlorite Supply: JCI Jones Chemicals, Inc. Cash Contract No. 352** (Pages 42 - 47)

Description: Board to approve Cash Contract No. 352 between the District and JCI Jones Chemicals, Inc., of Torrance, California for the provision of bulk sodium hypochlorite for a two-year term.

Staff Recommendation: Board approval of Cash Contract No. 352.

6. **Sodium Bisulfite Supply: Basic Chemical Solutions, L.L.C. Cash Contract No. 353** (Pages 48 - 53)

Description: Board to approve Cash Contract No. 353 between the District and Basic Chemical Solutions, L.L.C. of Santa Fe Springs, California for the provision of bulk sodium bisulfite for a two-year term.

Staff Recommendation: Board approval of Cash Contract No. 353

7. **Amendment to Cash Contract No. 346 Kennedy/Jenks Consultants** (Pages 54 – 56)

Description: Kennedy/Jenks Consultants has completed final engineering design of desired modifications to the District’s Lift Station No. 4, and construction bids are

being solicited. Staff is requesting an amendment to Cash contract No. 346 for engineering support services during the bid period.

Staff Recommendation: Staff recommends that the Board approve an amendment to Cash contract No. 346 with Kennedy/Jenks Consultants for services provided on a time and materials reimbursement basis.

8. Employment Contract – General Manager (Page 57)

Description: Board to consider terms and conditions of an employment agreement between the District General Manager and the Carpinteria Sanitary District.

Staff Recommendation: None. Board Decision.

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. Future Agenda Items

V. 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.