

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD June 19, 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**  
June 5, 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-197 – Commending and Thanking**  
**Louis Becker for 36 Years of Dedicated Service to the District (Pages 1 - 2)**

Description: Board to adopt Resolution R-197 commending and thanking Louis Becker For 36 years of dedicated service to the District. Lou is retiring from the District, effective June 30, 2007.

Staff Recommendation: Board Adoption.

2. **Proposed Salary Schedule Modification** (Pages 3 – 5)

Description: The District's current salary matrix is represented by a table with 25 ranges. To normalize and simplify the District's salary structure, it is proposed that a new 5-step schedule, similar to other wastewater agencies in the state, be authorized.

Staff Recommendation: Review and approve the updated salary schedule.

3. **RESOLUTION NO. R-198 – Setting Appropriation Limit for Fiscal Year 2007/2008** (Pages 6 - 9)

Description: Board to review and consider adopting Resolution R-198 which sets the appropriation limit for FY 2007/08.

Staff Recommendation: Board Adoption.

4. **RESOLUTION NO. R-199 – Adoption of the FY 2007/08 Annual Budget** (Pages 10 - 13)

Description: Board to review and adopt Resolution R-199 adopting the Fiscal Year 2007/08 Budget for the Carpinteria Sanitary District.

Staff Recommendation: Adoption of the Fiscal Year 2007/2008 Budget through adoption of Resolution No. R-199 as submitted (modified).

5. **GENERAL MANAGER'S STATUS REPORT** (Page 14)

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

- Collection System Rehabilitation Project Update
- Annual Independent Audit
- Staff Recruitment Status Report
- South Coast Beach Communities Septic to Sewer Project Update
- 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. CASA Legislative Committee Report (Director Moorhouse)
2. Future Agenda Items

V. **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 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.

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Next Ordinance Available.....#11  
Next Resolution Available.....R-200  
Posting Date.....06/15/07