

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD June 21, 2011**

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** AS [SUBMITTED] [MODIFIED]  
June 7, 2011

**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)**

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

- SCADA System Upgrade Status
- Rotary Screw Press Project Update
- SAMA Meeting
- Septic to Sewer Project Update
- Operations Update

**2. Public Hearing – Ordinance No. 13 (Pages 2 - 9)**  
**Adopting a General Regulation Pertaining to Development Impact Fees and Repeal of Inconsistent Ordinances**

Description: Board to consider approving an updated Development Impact Fee structure as proposed through the adoption of Ordinance No. 13.

Staff Recommendation: Staff recommends that the Board adopt District Ordinance No. 13 pertaining to updated Development Impact Fees.

3. **Cash Contract No. 365: Penfield & Smith – Amendment No. 1** (Pages 10 - 14)  
**South Coast Beach Communities Septic to Sewer Project**

Description: Board to consider approving an amendment to Cash Contract No. 365 between the District and Penfield & Smith for engineering and permitting services on the South coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board approve a \$30,000 amendment to Cash Contract No. 365 between the District and Penfield & Smith as proposed.

4. **2011 CASA Annual Conference** (Pages 15 - 20)

Description: Board to consider District attendance at the California Association of Sanitation Agencies (CASA) 2011 Annual Conference to be held in San Diego on August 10-13, 2011.

Staff Recommendation: None. Board Decision.

5. **De Minimis Settlement Offer – US EPA Region IX** (Pages 21 - 39)  
**Casmalia Disposal Site**

Description: General Manager will report to the Board regarding a De Minimis Settlement Offer letter received from the US Environmental Protection Agency (EPA), Region IX and follow-up by staff related to the Casmalia Disposal Site.

Staff Recommendation: None. Informational Item Only.

**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. 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 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.

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Next Ordinance Available.....#14  
Next Resolution Available.....R-241  
Posting Date.....061711