

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD July 1, 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 17, 2008

AS [SUBMITTED] [MODIFIED]
Not Available

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:

- Staff Recruitment Update
- Geographic Information (GIS) Updates
- Operations Update

2. Resolution No. R-210 – A Resolution of the Board of Directors Of Carpinteria Sanitary District Adopting Engineer's Report, Confirming the Assessment, Ordering the Improvements and Directing Related Actions (Pages 2 - 20)

Description: Board to adopt Resolution No. R-210 Adopting Engineer's Report, Confirming the Assessment, Ordering the Improvements and Directing Related Actions.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-210.

3. **Resolution No. R-211** (Pages 21 - 30)
Sewer Service Charges on Assessor Rolls - Hearing

Description: Board to follow the written procedures, which include consideration of public comment and/or protest and adoption of Resolution No. R-211 to place the sewer service charges on the FY 2008/09 County Assessor's Roll.

Staff Recommendation: Staff recommends adoption of Resolution No. R-211.

4. **Resolution No. R-212** (Pages 31 - 34)
Setting Appropriations Limit for Fiscal Year 2008/09

Description: Section 7910 of the Government Code requires Special Districts to adopt a resolution each year to establish its appropriations limit for the following fiscal year at a regularly scheduled meeting or a notice of a special meeting. The appropriations limit represents the maximum amount that a municipality or other local governmental entity may collect from property tax revenue.

Staff Recommendation: Board adoption of Resolution No. R-212 setting the appropriations limit for FY 2008/09.

5. **Resolution No. R-213** (Pages 35 - 37)
Adoption of the FY 2008/09 Annual Budget

Description: Board to review and adopt Resolution No. R-213 adopting the Fiscal Year 2008/09 Budget for the Carpinteria Sanitary District.

Staff Recommendation: Board adoption of Resolution No. R-213.

6. **2008 CASA 53rd Annual Conference** (Pages 38 - 48)

Description: The California Association of Sanitation Agencies (CASA) annual conference will be held August 20-23, 2008 at the Marriott Hotel in Monterey. The Board may consider approving attendance by interested Board Members.

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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Per Government Code Section 54956.9(a); One Case: William Taylor, et al vs. Joseph E. Holland, et al and Carpinteria Sanitary District; Case #56-2008-00320612-CU-JR-VTA; Ventura Superior Court

VI. RECONVENE OPEN SESSION

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