

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD July 15, 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**
- | | |
|---------------|---------------|
| June 17, 2008 | Not Available |
| July 1, 2008 | 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 -4)**

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

- Staff Recruitment Update
- IRWMP Meeting Report
- CASA Budget and Legislative Update
- Lift Station No. 4 Modifications Project Bid Opening
- Operations Update

2. **As-Needed Engineering Contract – Penfield & Smith** (Pages 5–10)
Approval of task Order No. 001

Description: Board to authorize the General Manager to approve Task Order No. 001 pursuant to as-needed engineering services agreement with Penfield & Smith to engage Penfield & Smith on individual projects or for specific support needs.

Staff Recommendation: Staff recommends that the Board approve Task Order No. 001 in the amount of \$24,548, pursuant to as-needed engineering services agreement with Penfield & Smith.

3. **SWRCB Expedited Payment Program Participation** (Pages 11 - 20)
August 2006 Effluent Limit Excursion Minimum Mandatory Penalties

Description: The Board will consider participation in an expedited payment program proposed by the State Water Resources Control Board with respect to minimum mandatory penalties resulting from August 2006 effluent violations.

Staff Recommendation: Staff recommends that the Board authorize expedited payment of minimum mandatory penalties to the SWRCB as prescribed and amend the FY 2008/09 operating budget as necessary to cover these costs.

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.

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Next Ordinance Available.....#11
Next Resolution Available.....R-214
Posting Date.....07/11/08