

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD July 17, 2012**

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]  
July 2, 2012

**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 1-5)

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

- Quarterly Incident Report
- Assessment District 2007-1 Bond Refinancing Update
- SAMA Meeting Report
- SmartCover Installation
- Main PLC Upgrade Project
- Caltrans US101 Widening Project
- Collections System Supervisor Recruitment
- Operations Update

**2. Resolution No. R-255** (Pages 6 - 34)  
**Approval of Third Addendum to the Final Environmental Impact Report and Final Supplemental Environmental Impact Report For the South Coast Beach Communities Septic to Sewer Project**

Description: Board to consider adopting Resolution No. R-255.

Staff Recommendation: Staff recommends the Board adopt Resolution No. R-255.

**3. 2012 General Election (Pages 35-37)**

Description: The Board to be provided information regarding the 2012 General Election.

Staff Recommendation: None. Informational Item Only

**4. Employment Contract – General Manager**

Description: The Board to review an amended 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 (Pages 38-40)
- 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

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