

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD July 18, 2006

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 AS [SUBMITTED] [MODIFIED]
June 20, 2006

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 R-182 – Policies and Procedures for Providing Priority Service to Affordable Housing Projects Pursuant to Government Code Section 65589.7** (Pages 1 - 6)

Description: Board to adopt Resolution R-182 which sets forth written policies and procedures with specific objective standards for providing priority service to developments that include housing units affordable to lower income households.

Staff Recommendation: Board to adopt Resolution R-182.

- 2. **Resolution R-183 – LAIF Authorization Update** (Pages 7 - 9)

Description: Board to adopt Resolution R-183 which sets forth approved signatories for the District's depository account in the Local Agency Investment Fund (LAIF).

Staff Recommendation: Board to adopt Resolution R-183.

3. **Contract Document Acceptance and Authorization to Solicit Bids** (Page 10)
Solids Handling Building Replacement Project

Description: Board to accept the Contract Documents for the Solids Handling Building Replacement Project prepared by Carollo Engineers and that authorization be given to advertise and solicit bids for construction.

Staff Recommendation: Board to accept the 100% complete Contract Documents for the Solids Handling Building Replacement Project and authorize advertising and soliciting bids for construction.

4. **General Manager's Status Report** (Page 11)

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

- Enrollment in Statewide General WDRs for Collection System Management
- SAMA Meeting Report
- Influent Pump Replacement / Primary Clarifier Rehabilitation Project
- LAFCO Budget and Fee Allocation
- 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
- Ad-Hoc Dewatering Building Committee

B. **GENERAL ITEMS**

Future Agenda Items

V. **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 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.