

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD July 19, 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**

July 5, 2011

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 Status Report**

**(Pages 1- 2)**

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

- Quarterly Incident Report
- Office Manager Recruitment Update
- Permitting/Inspection Activities
- Capital Project Bid Period Update
- Operations Update

**2. Solids Handling Facilities Planning and Project Development**

**(Pages 3 – 55)**

Description: Board to review and provide direction to staff regarding implementation of project(s) to improve the District's solids digestion facilities.

Staff Recommendation: Review and provide direction to staff regarding implementation of project(s) to improve the District's solids digestion facilities.

### 3. Wastewater Treatment Facility Tour

(Page 56)

Description: Staff will lead the Board of Directors and any interested members of the public on a walking tour to the District's Wastewater Treatment Facility located at 5351 Sixth Street. The tour will take approximately thirty minutes and Board business will reconvene in the District Board Room immediately following the tour.

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-244  
Posting Date.....07/15/11