

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD July 21, 2009

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 7, 2009

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

(Page 1)

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

- City Road Improvement Projects
- Lift Station Nos. 1 and 2 Pump Replacement Project Update
- Operations Update

**2. Capital Improvement Program Project Budget Modifications
Lift Station No. 4 and No. 5 Modifications Project**

(Pages 2 - 3)

Description: Board to consider augmenting capital project budget for two projects to reflect Board authorized change orders to construction contract.

Staff Recommendation: Staff recommends that the Board revise the CIP budget for Lift Station No. 4 and No. 5 Rehabilitation Projects to \$589,000 and \$163,000, respectively.

**3. Notice of Award – Cash Contract No. 362
Manhole Rehabilitation Project**

(Pages 4 - 12)

Description: Board to consider issuing Notice of Award to Socal Pacific Construction as the lowest responsive and responsible bidder on the Manhole Rehabilitation

Project.

Staff Recommendation: Staff recommends that the Board authorize issuance of a Notice of Award for the Manhole Rehabilitation Project to Social Pacific Construction Corp., of Lake Elsinore, CA.

4. **Agreement for Construction Inspection Services** (Pages 13 - 24)
Ventura Regional Sanitation District Contract No. 09-027

Description: Board to consider approval of VRSD Contract No. 09-027 to engage Ventura Regional Sanitation District to provide specialty construction inspection and technical consultation on the District's Manhole Rehabilitation Project.

Staff Recommendation: Staff recommends that the Board approve VRSD Contract No. 09-027 as presented.

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. 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.

Next Ordinance Available.....#11
Next Resolution Available.....R-225
Posting Date.....07/16/09