

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD August 1, 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**

July 18, 2006

AS [SUBMITTED] [MODIFIED]

**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 (Pages 1 - 7)  
Service to Affordable Housing Projects Pursuant to Government  
Code Section 65589.7**

Description: This item was tabled at the July 18, 2006 Board meeting and is being brought back to the Board for consideration to adopt. Resolution R-182 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. **Integrated Regional Water Management Plan (Pages 8 - 19)  
Approval of MOU for Plan Preparation and Fund Contribution**

Description: Board to approve the MOU to develop an Integrated Regional Water Management Plan in Santa Barbara County, contingent upon the County Board of Supervisors approving the MOU, including its approval of funding approximately 50% of

the cost to develop the IRWMP and to authorize payment of \$2,667 to the County Water Agency for the District's contribution to develop an IRWMP.

Staff Recommendation: Board to approve the MOU for IRWMP development and authorize payment of \$2,667 to the County Water Agency for the District's contribution to the planning effort.

#### **4. General Manager's Status Report**

**(Page 20)**

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

- Influent Pump Replacement / Primary Clarifier Rehabilitation Project
- South Coast Beach communities Septic to Sewer Project Update
- Solids Handling Building Replacement Project
- Engineering Technician Recruitment Status
- CSDA Annual Conference
- Annual Independent Audit
- Operation 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

##### **B. GENERAL ITEMS**

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 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.