

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD AUGUST 3, 2010**

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 6, 2010

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. General Manager's Status Report

(Pages 1 - 4)

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

- Rotary Screw Press Project
- Easement Identification Project
- West Padaro Lane Sewer Extension Proposal
- Septic to Sewer Project Status Update
- Operations Update

2. Cash Contract No. 374 – Cushman Contracting Corp. Digester #1 Air Leak Repair Project

(Pages 5 - 10)

Description: Board to consider approving Cash Contract No. 374 between the Carpinteria Sanitary District and Cushman Contracting Corporation for contracted construction services for the Digester #1 Air Leak Repair Project.

Staff Recommendation: Staff Recommends approval of Cash Contract No. 374.

3. Cash Contract No. 375 – Carollo Engineers (Pages 11 - 23)
Solids Digestion Facilities Planning

Description: Board to consider approval of Cash Contract No. 375 between the Carpinteria Sanitary District and Carollo Engineers for engineering services related to the Solids Digestion Facilities Planning Project.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 375 between the District and Carollo Engineers for the Solids Digestion Facilities Planning Project with a not to exceed project amount of \$49,663.

4. Cash Contract No. 376 – Lanspeed (Pages 24 - 32)
Network Server Replacement

Description: Board to consider approval of Cash Contract No. 376 between the Carpinteria Sanitary District and Lanspeed for network server equipment and IT consulting services.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 376 between the District and Lanspeed for the Network Server Replacement Project.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee (Pages 33 - 34)
- 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-236
Posting Date.....07.30.10