

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD August 4, 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 AS [SUBMITTED] [MODIFIED]
July 7, 2009 AS [SUBMITTED] [MODIFIED]
July 21, 2009 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 - 3)

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

- State Budget Update
- Lift Stations No. 1 and No. 2 Pump Replacement Project Update
- Septic to Sewer Project Update
- Integrated Regional Water Management Plan Update
- Board Meeting Schedule
- Operations Update

**2. Resolution No. R-225 (Pages 4 - 7)
**Providing for Collection of Special Assessments by Attachment
To Real Property Tax Roll in Santa Barbara County****

Description: Board to consider adoption of Resolution No. R-225 Providing for Collection of Special Assessments by Attachment to the Real Property Tax Roll in Santa Barbara County.

Staff Recommendation: Board adoption of Resolution No. R-225.

3. **Resolution No. 226** (Pages 8 – 32)

A Resolution of Application of the Carpinteria Sanitary District Initiating Proceedings for the Ellinwood Annexation to the Carpinteria Sanitary District

Description: Board to consider adoption of Resolution No. R-226 – A Resolution of Application of the Carpinteria Sanitary District Initiating Proceedings for the Ellinwood Annexation to the Carpinteria Sanitary District.

Staff Recommendation: Board adoption of Resolution No. R-226.

4. **Dedication of Sewer Facilities: Mission Terrace Estates** (Pages 33 - 44)

Description: Board to consider accepting the offer of dedication of sewer facilities constructed at 1496 Linden Avenue.

Staff Recommendation: Staff recommends that the Board approve the dedication of the sewer facilities constructed at 1496 Linden Avenue and authorize recordation with the County of Santa Barbara.

5. **Cash Contract No. 362 – Manhole Rehabilitation Project** (Pages 45 - 53)

Description: Board to consider approving Cash Contract No. 362 between the Carpinteria Sanitary District and Socal Pacific Construction Corporation for the Manhole Rehabilitation Project.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 362 for the Manhole Rehabilitation Project as presented.

6. **CSDA 2009 Board Election** (Pages 54 - 61)

Description: CSDA Board of Director terms are for three years. Currently Seat A is open in Region 5. Board to review the five candidates running and vote for one candidate to fill the open seat in Region 5.

Staff Recommendation: None; this is a Board decision.

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-227
Posting Date.....07/31/09