

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD August 7, 2007**

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**

June 19, 2007

**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 NO. R-200 – Approval of Addendum to the Final (Pages 1 - 13)  
Environmental Impact Report and Final Supplemental Environmental Impact Report for the South Coast Beach Communities Septic to Sewer Project**

Description: To maintain strict compliance with CEQA requirements, the District has prepared an Addendum to the FEIR and FSEIR that addresses the anticipated environmental impacts associated with the project design modifications. No new significant impacts are expected and substantial reductions to previously identified impacts are likely to result. No new mitigation measures are required.

Staff Recommendation: Board Adoption of Resolution No. R-200.

2. **Overview Presentation on Assessment District Formation Proceedings for Carpinteria Sanitary District Assessment District 2007-1**

Description: District staff and its team of consultants will make a general presentation to the Board and public summarizing the assessment district formation process and outlining implementation steps.

Staff Recommendation: None – Presentation.

3. **RESOLUTION NO. R-201 – A Resolution of intention to Make Acquisitions and Improvements; Carpinteria Sanitary District No. 2007-1** (Pages 14 - 29)

Description: Board to adopt Resolution R-201 – A Resolution of Intention to Make Acquisitions and Improvements for the proposed Assessment District, to be known as Carpinteria Sanitary District Assessment District No. 2007-1. The Resolution of Intention is a requirement of the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code of California and it provides the general guidelines for the assessment district formation process.

Staff Recommendation: Board adoption of Resolution R-201.

4. **Resolution No. R-202 – A Resolution of the Board of Directors of the Carpinteria Sanitary District Preliminarily Approving Engineer's Report and Directing Related Actions** (Pages 30 – 76)

Description: Board adoption of Resolution R-202 preliminarily approves the Engineer's Report for the Carpinteria Sanitary District Assessment District No. 2007-1, and initiates the election process and establishes the date of the public hearing to determine official approval of the assessment district.

Staff Recommendation: Board adoption of Resolution R-202.

5. **Report on Annexation Proceedings South Coast Annexation to the Carpinteria Sanitary District** (Pages 77 - 114)

Description: The Santa Barbara Local Agency Formation Commission (LAFCO) considered the South Coast Annexation to the Carpinteria Sanitary District at its meeting on August 2, 2007 in Santa Barbara. The General Manager will provide an oral summary of the outcome of that meeting and present the Staff Report.

Staff Recommendation: None. Informational Item Only.

6. **Cash Contract No. 346 – Kennedy/Jenks Consultants Lift Station No. 4 Rehabilitation/Replacement – Final Design Services** (Pages 115 - 130)

Description: Cash Contract No. 346 between the Carpinteria Sanitary District and Kennedy/Jenks Consultants is for certain professional services necessary to complete the engineering design of recommended modifications to Lift Station No. 4 with resultant Contract Documents suitable for public bidding of the project.

Staff Recommendation: Board approval of Cash Contract No. 346 between the Carpinteria Sanitary District and Kennedy/Jenks Consultants of Ventura, CA.

7. **Board Workshop Planning** (Page 131)

Description: The District's Board of Directors held a full-day workshop in January, 2005 facilitated by Mr. Charles Beesley, a consultant to special districts. This item is on the agenda for Board discussion regarding scheduling, desired workshop objectives and potential topics.

Staff Recommendation: Staff recommends that the Board discuss workshop planning issues, including scheduling, desired workshop objectives, potential topics and provide direction to staff.

## **8. GENERAL MANAGER'S STATUS REPORT**

**(Page 132)**

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

- Collection System Rehabilitation Project Update
- Pump Station SCADA System Update
- Staff Recruitment Status Report
- Integrated Regional Water Management Plan Update
- CSDA Annual Conference
- 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**

1. CASA Legislative Committee Report (Director Moorhouse)
2. 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.