

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD August 15, 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

August 1, 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. **Development Impact Fee Assessment – Request for Relief** (Pages 1 - 31)
1280, 1272 and 1234 Cramer Circle / Narang Acquisition Group

Description: Representatives from Narang Acquisition Group are asking the Board to consider a request for relief from Development Impact Fees associated with development of 1280, 1272 and 1234 Cramer Circle.

Staff Recommendation: None. Board to consider formal request for relief from Narang Acquisition Group and render a decision pursuant to Section 8.5.5 of District Ordinance No. 8.

2. **Cash Contract No. 335 – Kennedy/Jenks Consultants** (Pages 32 - 45)
Approval of MOU for Plan Preparation and Fund Contribution

Description: Board to review Cash Contract No. 335 between the Carpinteria Sanitary District and Kennedy/Jenks Consultants for professional services associated with a preliminary design study for the Lift Station No. 4 Rehabilitation/Replacement Project.

Staff Recommendation: Board to approve Cash Contract No. 335 between the Carpinteria Sanitary District and Kennedy/Jenks Consultants, dated August 15, 2006.

3. Cash Contract No. 336 – Duke’s Root Control, Inc. (Pages 46 – 56)

Description: Board to review Cash Contract No. 336 between the Carpinteria Sanitary District and Duke’s Root Control, Inc. of Syracuse, New York for chemical root control treatment into District-owned gravity sewer pipelines and manholes.

Staff Recommendation: Board to approve Cash Contract No. 336 between the District and Duke’s Root Control, Inc., dated August 15, 2006.

4. CSDA Annual Conference (Pages 57 – 61)

Description: The 2006 CSDA Annual Conference for the California Special Districts Association will be held September 25-28, 2006 in North Lake Tahoe, California. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None

5. General Manager’s Status Report (Page 62)

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

- Influent Pump Replacement / Primary Clarifier Rehabilitation Project
- Engineering Technician Recruitment Status
- Annual Independent Audit
- SAMA Meeting Report
- Operations 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

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.

P:\BOARD\AGENDAS\2006\08-01-06.DOC

Next Ordinance Available.....#11
Next Resolution Available.....R-184
Posting Date.....08/11/06