

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD  
TO BE HELD AUGUST 17, 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**

August 3, 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 - 3)

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

- November 2010 General Election Update
- Annual Audit Update
- SAMA Meeting Report
- Public Compensation Disclosure Legislation
- Engineering Department Update
- Operations Update

**2. Cash Contract No. 377 – Nossaman, LLP  
Caltrans Encroachment Permit Advocacy Services**

(Pages 4 - 20)

Description: Board to review and consider approval of Cash Contract No. 377 for professional services related to Caltrans encroachment permit procurement for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 377 between the District and Nossaman, LLP for professional advocacy services related to Caltrans encroachment permit procurement for the South Coast Beach Communities Septic to Sewer Project.

#### **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 and CSDA Legislative Committee Reports (Jeff Moorhouse)
2. LAFCO Report Update (Jeff Moorhouse)
3. 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 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.

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Next Ordinance Available.....#11  
Next Resolution Available.....R-236  
Posting Date.....08.13.10