

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD August 21, 2012**

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 17, 2012

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 1-22)**

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

- 2003 Wastewater Revenue Bond Refunding Update
- CASA Annual Conference Report
- CSRMA Survey
- LAFCO Sphere of Influence and MSR Process
- Collections System Supervisor Recruitment
- Operations Update

**2. 2012 General Election Update – Carpinteria Sanitary District (Pages 23- 24)**

Description: The Board to be provided information regarding the 2012 General Election.

Staff Recommendation: None. Informational Item Only.

**3. Assessment District 2007-1 Bond Refinancing Report (Pages 25-33)**

Description: The Board to receive an update on the Assessment District 2007-1 Bond Refinancing process.

Staff Recommendation: None. Informational Item Only.

**4. Standard & Poor's Rating Agreement (Pages 34-46)  
Wastewater Revenue Refunding Bonds, Series 2012**

Description: The Board to review and consider approving an agreement with Standard & Poor's Rating Services for provision of a public finance rating.

Staff Recommendation: Staff recommends that the Board approve the agreement between the District and Standard & Poor's Rating Service.

**5. Digester Replacement Project Update and Design Review (Page 47)**

Description: The Board to consider information presented and provide input and direction to staff.

Staff Recommendation: Staff recommends that the Board provide input and direction to staff regarding the Digester Replacement Project

**6. Board Workshop / Strategic Planning Session (Page 48)**

Description: The Board to discuss and provide direction to staff regarding an upcoming Board Workshop and Strategic Planning Session

Staff Recommendation: Staff recommends that the Board provide direction to staff regarding development of a Board Workshop.

**IV. BOARD ITEMS**

**A. COMMITTEE REPORTS**

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

- Standing Finance Committee (Pages 49-50)
- Standing Personnel Committee
- Standing Public Relations Committee

**B. GENERAL ITEMS**

1. CASA Legislative Committee Report (Jeff Moorhouse)
2. LAFCO Report (Jeff Moorhouse)
3. SBCSDA (Santa Barbara – California Special Districts Association) Report
4. Board Member Vacation Dates
5. 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.....#14  
Next Resolution Available.....R-256  
Posting Date.....08/17/12