

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD September 1, 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

August 4, 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 - 5)

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

- CASA Annual Conference Report
- Manhole Rehabilitation Project Update
- Septic to Sewer Project Update
- Bluffs Sewer Relocation Project Update
- Collection System Condition Assessment Program
- Board Meeting Schedule
- Operations Update

2. Pump Stations No. 1 and No. 2 Pump Replacement Project Acceptance and Approval of Notice of Completion

(Pages 6 – 8)

Description: Board to consider accepting the completion of a contract with Cushman Contracting Corporation for the Pump Stations No. 1 and No. 2 Pump Replacement Project, authorize filing and recordation of a Notice of Completion, and approve release of retention and applicable bonds in accordance with the contract.

Staff Recommendation: Staff recommends that the Board accept the Pump Stations No. 1 and No. 2 Pump Replacement Project, authorize filing and recordation of a Notice of Completion, and approve release of retention and applicable bonds in accordance with the contract.

3. 2010 CSDA Committee Participation (Pages 9 – 12)

Description: Information is being presented to the Board received from the California Special Districts Association (CSDA) asking Board Members to consider participating in one or more of CSDA's 2010 committees.

Staff Recommendation: None. Board Decision.

4. Special District and Local Government Institute Finance Seminar (Pages 13 – 17)

Description: The Special District and Local Government Institute is offering a Finance Seminar in San Diego on October 22 – 23, 2009. The Board may consider approving attendance by interested Board Members.

Staff Recommendation: None. 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.