

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD September 5, 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 15, 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. Resolution R-184 – Setting Appropriation Limit for FY 2006/07 (Pages 1 - 8)

Description: Section 7910 of the Government Code requires Special Districts to adopt a resolution each year to establish its appropriations limit for the following fiscal year. The appropriations limit represents the maximum amount that a municipality or other local governmental entity may collect from property tax revenue.

Staff Recommendation: Board to adopt Resolution R-184.

**2. Contract Award – Cash Contract No. 332 (Pages 9 – 14)
Solids Handling Building Replacement Project**

Description: Bids for construction of the Solids Handling Building Replacement Project were due on August 24, 2006. One bid was received prior to the bidding deadline by Spiess Construction Company, Inc. of Santa Maria, California. Staff completed a comprehensive review of Spiess' bid and determined the bid by Spiess to be considered responsive.

Staff Recommendation: That the Board approve issuance of a Notice of Award of the Solids Handling Building Replacement Project to Spiess Construction Company, Inc. of Santa Maria, California.

3. Second Amendment to Agreement for Reimbursement of Defense Costs, Hold Harmless, and Indemnity with Heal the Ocean (Pages 15 – 20)
Re: South Coast Beach Communities Septic to Sewer Project

Description: Second Amendment to the Agreement for Reimbursement of Defense Costs, Hold Harmless, and Indemnity between the District and Heal the Ocean. This amendment increases the commitment for Technical Study Funds from \$48,000 to \$55,125 to cover the extra costs necessary to finalize the FSEIR, which has been agreed upon by Heal the Ocean.

Staff Recommendation: Staff recommends that the Board approve the Second Amendment to the Agreement as presented.

4. Termination of US EPA Findings of Violation and Order for Compliance (Pages 21 – 22)

Description: In September 2002 the US Environmental Protection Agency (EPA) issued the District a Finding of Violation and Order for Compliance that stemmed from a compliance evaluation in June 2002 which documented a series of sewage spills that occurred during El Nino storm events in 1998. The District strictly complied with the Order, and requested in the District's 2006 Annual Report that the EPA consider termination of the Order. A letter was received from Alexis Strauss of EPA Region IX notifying the District that the Order had been terminated and documented full compliance with the obligations under the Order.

Staff Recommendation: None. Informational item only.

5. CSDA Board of Directors Election 2006 (Pages 23 - 27)

Description: CSDA Board of Director terms are for three years. Currently one seat is open in Region 5. Board to review the five candidates running and vote for one to fill the open seat in Region 5.

Staff Recommendation: None; this is a Board decision.

6. General Manager's Status Report (Pages 28 - 34)

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

- Influent Pump Replacement/Primary Clarifier Rehabilitation Project
- Employee Recognition
- CASA Biosolids Update
- NPDES Permit Violation
- South Coast Beach Communities Septic to Sewer Project
- AB 1333

- 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.

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Next Ordinance Available.....#11
Next Resolution Available.....R-185
Posting Date.....09/01/06