

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD September 18, 2007

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

AS [SUBMITTED] [MODIFIED]

August 7, 2007

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. SWRCB Grant Award

(Pages 1 - 3)

South Coast Beach Communities Septic to Sewer Project

Description: The State Water Resource Control Board (SWRCB) approved a grant award of \$2,156,750 to provide supplemental funding for the South Coast Beach Communities Septic to Sewer Project. The Board, at a future meeting will be asked to consider the final grant agreement.

Staff Recommendation: None. Informational Item Only.

2. Change Order No. 1 – Cash Contract No. 331

(Pages 4 – 6)

Insituform Technologies, Inc.

Description: The Board approved Cash Contract No. 331 in April 2007 for rehabilitation of approximately 12,000 linear feet of sewer pipeline. Board to consider Change Order No. 1 for the addition of 3,671 linear feet of pipeline rehabilitation, which would increase the contract price by \$248,220, making the revised contract total \$1,136,393. This total is within the currently allocated budget for this project.

Staff Recommendation: Board approval of Change Order No. 1 to Cash Contract No. 331 with Insituform Technologies, amending the contract price to \$1,136,393.

3. CSDA 2007 Board Election (Pages 7 - 13)

Description: California Special Districts Association's (CSDA) Board of Director terms are for three years and run from September to September. Currently, one seat is open in Region 5. Four candidates are being presented to the Board to consider for the open seat on the CSDA's Board of Directors.

Staff Recommendation: None. This is a Board decision.

4. Board Workshop Planning (Page 14)

Description: The District's Board of Directors held a full-day, facilitated workshop in January 2005, led by Mr. Charles Beesley, a consultant to special districts. Following the 2005 session, the consensus was that similar workshops would be valuable on a periodic basis.

Staff Recommendation: It is recommended that the Board discuss workshop planning issues, including scheduling, desired workshop objectives and potential topics, and provide direction to staff.

5. GENERAL MANAGER'S STATUS REPORT (Pages 15 - 16)

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

- Report on Septic to Sewer Informational Workshop
- Staff Recruitment Status Report
- Integrated Regional Water Management Plan Update
- CASA Annual Conference Report
- SAMA Meeting Report
- Annual Independent Audit Update
- 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

1. CASA Legislative Committee Report (Director 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 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-203
Posting Date.....09/14/07