

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD September 18, 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 AS [SUBMITTED] [MODIFIED]
August 21, 2012

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 1-15)

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

- Collections System Supervisor Recruitment
- Staff Promotion
- September SAMA Meeting Report
- Rincon Point Septic to Sewer Project Update
- Manhole Rehabilitation Warranty Repairs
- SCE Service Reliability Meeting
- Operations Update

2. Resolution No. R-256 – Appointing Members to the Board of Directors of the Coastal Districts Financing Authority (Pages 16-29)

Description: The Board to consider appointing two members to the Board of Directors of the Coastal Districts Financing Authority through adoption of Resolution No. R-256.

Staff Recommendation: That the Board adopt Resolution No. R256, with appropriate amendments made to designate appointments.

3. Municipal Service Review/Sphere of Influence Update Process(Pages 30-34)

Description: The Board to receive an update on the LAFCO Municipal Service Review / Sphere of Influence Update process.

Staff Recommendation: None. Informational Item Only.

4. California Public Employees’ Pension Reform Act of 2013 (PEPRA) (Pages 35-44)

Description: The Board to review and consider recently passed legislation known as the California Public Employees’ Pension Reform Act of 2013 (PEPRA).

Staff Recommendation: Staff recommends that the Board review and consider providing direction to staff regarding new legislation related to the District’s CalPERS benefit.

5. Paperless Board Agenda Process (Pages 45-46)

Description: The Board to review and consider information provided regarding potential implementation of a paperless board agenda process.

Staff Recommendation: Staff recommends that the Board provide input and direction to staff regarding conversion to a paperless agenda process.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

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

- Standing Finance Committee (Pages 47-49)
- 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

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.

Next Ordinance Available.....#14
Next Resolution Available.....R-257
Posting Date.....09/14/12