

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD September 19, 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 AS [SUBMITTED] [MODIFIED]
September 5, 2006

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. **Certification of Final Supplemental Environmental Impact Report and Approval of Projects for Implementation South Coast Beach Communities Septic to Sewer Project** (Pages 1 – 64)

Description: Staff to present background on the South Coast Beach Communities Septic to Sewer Project, FSEIR Summary and Findings, and overview of resolutions to the Board. Board will ask questions or make comments and hear any public comments prior to deliberating to consider certification of the Final Supplemental Environmental Impact Report, adoption of findings and approval of projects as set forth in Resolutions R-185, R-186, R-187, R-188 and R-189.

Staff Recommendation: Staff recommends that the Board certify the FSEIR for the South Coast Beach Communities Septic to Sewer Project, adopt findings and approve projects as set forth in Resolutions R-185, R-186, R-187, R-188 and R-189.

2. Approval of Contract Change Order Nos. 001 and 002 Influent Pump Replacement and Primary Clarifier and Rehabilitation Project

(Pages 65 - 84)

Description: The Board approved Cash Contract 324 on January 17, 2006 and entered into a construction agreement with Cushman Contracting Corporation. During construction, the District directed Cushman to perform work outside of the scope of the original contract but necessary or critical to the successful implementation of the project. Change Order Nos. 001 and 002 are being presented to the Board reflecting fair costs for work directed by the District and completed satisfactorily by the contractor.

Staff Recommendation: Staff recommends that the Board approve Change Order Nos. 001 and 002 to Cash Contract No. 324.

3. General Manager's Status Report

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

- Influent Pump Replacement/Primary Clarifier Rehabilitation Project
- NPDES Permit Reopener Request
- SAMA Meeting Report
- 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.