

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD September 21, 2010**

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 17, 2010

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:

- Public Records Act Requests
- SAMA Meeting Report
- Septic to Sewer Project Update
- Server Replacement Project
- SCAP Update
- Operations Update

2. Award of Equipment Bid – Rotary Screw Press Procurement

(Pages 6 - 24)

Description: Board to review and consider approval of an award of equipment bid for procurement of a rotary screw press solids dewatering unit that is included in the District's FY 2010/11 Capital Improvement Projects (CIP) Program.

Staff Recommendation: Staff recommends that the Board of Directors authorize the General Manager to award the bid to Huber Technology, Inc. based on their bid price of \$196,540 and to issue a purchase order for the proposed rotary screw press.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

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

- Standing Finance Committee (Pages 25 – 27)
- Standing Personnel Committee
- Standing Public Relations Committee

B. GENERAL ITEMS

1. CASA and CSDA Legislative Committee Reports (Jeff Moorhouse)
2. LAFCO Report Update (Jeff Moorhouse)
3. 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.....#11
Next Resolution Available.....R-236
Posting Date.....09.17.10