

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR A SPECIAL MEETING OF THE GOVERNING BOARD
TO BE HELD September 23, 2008

A special 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 19, 2008

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 Staff Report

(Page 1 - 11)

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

- IRWMP Meeting Report
- CASA Legislative Update
- South Coast Beach communities Septic to Sewer Project Update
- Santa Barbara County Independent Special Districts Compliance Report
- CSD Industrial Source Control Survey
- Operations Update

2. **Cash Contract No. 354 – Teaman, Ramirez & Smith, Inc.** (Pages 12 – 22)
Independent Auditing Services for FY2008/09 to FY 2010/11

Description: Board approval of Cash Contract No. 354 between the Carpinteria Sanitary District and Teaman, Ramirez & Smith, Inc. for independent auditing services for a three-year period commencing with FY 2008/09.

Staff Recommendation: Staff recommends that the Board review and approve Cash contract No. 354 between the Carpinteria Sanitary District and Teaman, Ramirez & Smith, Inc. for independent auditing services with a not to exceed contract amount of \$22,500.

3. **Resolution No. R-214 – A Resolution in Support of “No Drugs Down the Drain!” Week - October 4 – 11, 2008.** (Pages 23 – 28)

Description: Board to review and approve Resolution No. R-214 to support “No Drugs Down the Drain!” week, a statewide campaign, which includes CASA, CWEA and SCAP, to discourage the discharge of unused pharmaceuticals to public sewer systems.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-214 in support of “No Drugs Down the Drain!” week from October 4 – 11, 2008.

IV. BOARD ITEMS:

A. COMMITTEE REPORTS

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

- Standing Finance Committee – Jul/Aug Budget Reports (Pages 29 - 34)
- Standing Personnel Committee
- Standing Public Relations Committee

B. GENERAL ITEMS

1. CASA Legislative Committee Report (Jeff Moorhouse)
2. Future Agenda Items

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation Per Government Code Section 54956.9(a); One Case: William Taylor, et al vs. Joseph E. Holland, et al and Carpinteria Sanitary District; Case #56-2008-00320612-CU-JR-VTA; Ventura Superior Court

VI. RECONVENE OPEN SESSION

Closed Session Report

VII. 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 Secretary to the Board at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

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Next Ordinance Available.....#11
Next Resolution Available.....R-215
Posting Date.....09/19/08