

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD October 3, 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 19, 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. Cash Contract No. 332 – Spiess Construction Company, Inc. (Pages 1 – 9)
Solids Handling Building Replacement Project

Description: The Board approved issuance of a Notice of Award for the Solids Handling Building Replacement Project to Spiess Construction Company, Inc. at its August 5, 2006 meeting. The Board is asked to approve Cash Contract No. 332 between the District and Spiess Construction Company, Inc. Once the contract is executed by the Board, Notice to Proceed will be issued to Spiess.

Staff Recommendation: Staff recommends that the Board approve and execute Contract No. 332 between the District and Spiess for the Solids Handling Building Replacement Project.

2. General Manager's Status Report

(Pages 10 - 11)

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

- Integrated Regional Water Management Plan Update
- South Coast Beach Community Septic to Sewer Project Update
- Biosolids Hauling and Reuse Contract Status
- CSRMA Pooled Workers' Compensation Dividend
- 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.