

CARPINTERIA SANITARY DISTRICT  
IN THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

MINUTES

These are the **minutes** of the **regular** meeting of the Governing Board of the Carpinteria Sanitary District in the City of Carpinteria, County of Santa Barbara, and State of California.

The Governing Board of the Carpinteria Sanitary District held a regular meeting on **October 3, 2006**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California.

Directors Present:     Jeff Moorhouse – President  
                              Lin Graf – President Pro-Tem  
                              Michael Damron – Secretary  
                              Doug Treloar – Secretary Pro-Tem  
                              Patricia Horwitz – Treasurer - **Absent**

Staff Present:           Craig Murray – General Manager  
                              Judy Kirkman – Board Secretary

Legal Counsel  
Present:                 Anthony H. Trembley

Public Present:         None

President Moorhouse called the meeting to order at 5:30 p.m. and then asked Director Damron to lead the pledge of allegiance. Director Damron then did so.

President Moorhouse noted for the record that Director Horwitz was absent from the meeting.

President Moorhouse asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda stood as submitted.

**Minutes of the September 19, 2006 Board Meeting.** Director Damron made a motion that the September 19, 2006 minutes be approved as modified; the motion was seconded by Director Graf and passed by a 3-0 vote. Director Treloar abstained from the vote, due to being absent from the meeting. Legal Counsel made the following corrections to the minutes: page 4, 2<sup>nd</sup> paragraph - the word discrete was misspelled and the word comment was replaced with hearing in the last paragraph. On page 9, 2<sup>nd</sup>

paragraph - the word citing was misspelled, and on page 10, 3<sup>rd</sup> paragraph - a comma replaced a period after Sand Point Road in the first sentence and the sentence continued with there was a question raised about ...

Public Forum. None

**Cash Contract No. 332 – Spiess Construction Company, Inc. - Solids Handling Building Replacement Project** - General Manager stated that the Board approved issuance of a Notice of Award for the Solids Handling Building Project on September 6, 2006 to Spiess Construction Company, Inc. of Santa Maria. The notice and contract were sent to Spiess. Spiess returned executed copies of the agreement, along with the required performance and payment bonds and certificates of insurance. General Manager said once the Contract Agreement is executed by the Board, Notice to Proceed will be issued to Spiess with a contract performance period of 180 calendar days from the NTP date. General Manager said that staff is recommending that the Board approve and execute Cash Contract No. 332 between the District and Spiess for the Solids Handling Building Replacement Project.

Director Treloar asked if the contracted amount of \$145,750 included the building as well as everything needed to complete the building. General Manager said that the \$145,750 was for the complete building, including lighting, electrical and siding. Director Treloar made a motion that the Board approve Cash Contract No. 332 between the District and Spiess Construction Company for the Solids Handling Building Replacement Project; Director Graf seconded the motion, and the motion passed by a 4-0 vote.

**General Manager's Status Report.** General Manager reported on the following: **Integrated Regional Water Management Plan Update** - The County Board of Supervisors approved the Memorandum of Understanding regarding IRWMP development at their September 12, 2006 meeting. The end of last week a kick off meeting was held with CH2MHill, the company the County hired for plan development. The County reported they will pay 50% of the plan development costs and that most all of the agencies that should be involved are on board. Project forms from agencies have an October 10, 2006 deadline for submittal for consideration of Proposition 50 grant funding. The District is talking with the Water District about collaboration to submit a project form related to a future water recycling project; **South Coast Beach Communities Septic to Sewer Project Update** – The required Notice of Determination was filed with Santa Barbara and Ventura counties on September 21, 2006. Applicable fees due to the California Department of Fish and Game were paid concurrent with the NOD filing. Penfield and Smith submitted a proposal for engineering assistance necessary to proceed with annexation of the beach communities into the District's service area boundary. Staff submitted the proposal to the County Environmental Health Department for grant funding, and staff was told by the County there is a good chance the proposal will be funded; **Biosolids Hauling and Reuse Contract Status** – Staff has been pursuing quotes from vendors currently under contract for hauling and composting of biosolids. Existing contracts will expire in the fourth quarter of 2006, and staff was hoping to negotiate contracts for a fixed term. Marborg has given staff a quote that would result in a very significant unit cost increase of 65% over current costs. Staff has asked Carollo Engineers to

prepare a Solids Handling Master Plan. Staff is considering other options for biosolids handling and transport, and will report back to the Finance Committee and to the Board with a recommendation in the near future; **CSRMA Pooled Workers' Compensation Dividend** – The District received a check in the amount of \$2,782 as its share of declared dividends for the CSRMA Workers' Compensation Program Pool from 1990/91 to 1999/2000; **Operations Update** – The Wastewater Treatment Plant is operating in full compliance. The Collection system is operating fine with no SSOs to report. The Lift stations are operating fine. Three staff members attended the Tri-State Seminar in Primm, Nevada last week and came back with some useful information.

**Board Committee Reports**

**Finance Committee.** Did not meet.

**Personnel Committee.** Did not meet.

**Public Relations Committee.** Did not meet.

**Board General Items:** None

**Future Agenda Items:** None.

**Adjournment.** There being no further items to discuss, President Moorhouse adjourned the meeting at 5:47 p.m.

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Michael Damron  
Secretary

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Lin Graf  
President Pro-Tem

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Patricia Horwitz  
Treasurer

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Jeff Moorhouse  
President

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Douglas Treloar  
Secretary Pro-Tem