

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD October 6, 2009**

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**

September 1, 2009

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 - 7)**

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

- SBSDA Meeting Report
- Manhole Rehabilitation Project Update
- Green Heron Springs Ellinwood Annexation
- Bluffs Sewer Relocation Project Update
- LAFCO Policy on Out of Agency Service Agreements for Agricultural Parcels
- SAMA Meeting Report
- VRSD Heat Drying Facility Tour
- Proposition 84 IRWMP Workshop
- SCE President Address
- Operations Update

**2. Cash Contract No. 367- Rincon Consultants, Inc.**

**(Pages 8 - 21)**

**Professional Biological Services for South Coast Communities  
Septic to Sewer Project**

Description: Board to consider approval of Cash Contract No. 367 with Rincon Consultants, Inc. for professional services necessary to assist the District with biological monitoring, design support and preparation of a Habitat Restoration Plan for

the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 367 with Rincon Consultants, Inc. on a time and materials basis with a not to exceed amount of \$20,470.

**3. Cash Contract No. 368 - Dudek (Pages 22 - 32)**

Description: Board to consider approval of Cash Contract No. 368 with Dudek for professional preliminary archaeological services related to geoprobe excavations at Rincon Point Community for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 368 with Dudek on a time and materials basis with a not to exceed amount of \$11,784.

**4. Dedication of Sewer Facilities: Padaro Lane (Pages 33 - 42)**

Description: Board to consider acceptance of the offer of dedication of sewer facilities constructed at 3265 through 3305 Padaro Lane and authorize recordation of the Dedication of Sewer and Appurtenances with the County of Santa Barbara.

Staff Recommendation: Staff recommends that the board approve the dedication of the sewer facilities constructed at 3265 through 3305 Padaro Lane (APN Nos. 005-390-027, 063, 060, 059, 058, 045, 041, 040, 037, and 001), and authorize recordation of the Dedication of Sewers and Appurtenances with the County of Santa Barbara.

**IV. BOARD ITEMS**

**A. COMMITTEE REPORTS**

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

- Standing Finance Committee (Pages 43 - 45)
- Standing Personnel Committee
- Standing Public Relations Committee

**B. GENERAL ITEMS**

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

**V. ADJOURNMENT**

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**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.

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Next Ordinance Available.....#11  
Next Resolution Available.....R-227  
Posting Date.....10/02/09