

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD October 16, 2007

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 18, 2007

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. **Assessment District 2007-01** (Pages 1 - 4)
Tabulation of Assessment Ballots and Preliminary Report of Results

Description: The Carpinteria Sanitary District Board of Directors approved Resolution No. R-202 at its meeting on August 7, 2007. This resolution initiated a 45-day ballot period for the formation of Carpinteria Sanitary District Assessment District 2007-01. Ballots were mailed to all property owners within the assessment district boundaries. Resolution R-202 set October 16, 2007, at 5:30 p.m. as the date and time for tabulation of the special assessment ballots.

Staff Recommendation: None.

2. **Memorandum of Understanding** (Pages 5 - 34)
Integrated Regional Water Management Plan – Prop 50 Round 2, Step 2 Grant

Description: The District is a Cooperating Partner in the regional Integrated Regional Water Management Plan (IRWMP) process and has contributed funds on a pro-rata

basis for the preparation of an IRWMP and for preparation of the Step 1 Grant Application for Round 2 of the Prop. 50 IRWMP Implementation Grant program. It is anticipated that the Santa Barbara County region will be asked to submit a Step 2 application. This MOU allows the District to continue in the process by contributing a pro-rata share of the Step 2 application costs.

Staff Recommendation: Staff recommends that the Board enter into the Memorandum of Understanding with the County Water Agency and the Cooperating Partners and approve a budget augmentation to Account 6030-0 in the amount of \$20,000.

3. SSMP Development Plan Schedule and Goals (Pages 35 – 41)

Description: The Carpinteria Sanitary District has enrolled and obtained coverage under the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems, administered by the State Water Resources Control Board. The Order sets forth specific requirements for operation and management of wastewater collection systems, including on-line reporting of sanitary sewer overflows and the development of a comprehensive Sewer System Management Plan (SSMP).

Staff Recommendation: Board approval of the Sewer System Management Plan (SSMP), Task Development Schedule, SSMP Goals and the Collection System Organization Chart as required by the Order.

4. GENERAL MANAGER'S STATUS REPORT (Pages 42 - 55)

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

- Septic to Sewer Project Updates
- Joint Safety and Training Officer
- Santa Barbara County Roads Division Encroachment Permit Fees
- Collection System Rehabilitation Project – Phase I Updates
- Industry/Legislative Updates
- 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

1. CASA Legislative Committee Report (Director Moorhouse)
2. 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.

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Next Ordinance Available.....#11
Next Resolution Available.....R-203
Posting Date.....10/11/07