

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD October 16, 2012

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 AS [SUBMITTED] [MODIFIED]
September 18, 2012

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 1-3)

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

- Collections System Supervisor Recruitment
- Disinfection System Malfunction
- Bar Screen Rehabilitation
- Plumbing Contractor Issues
- Manhole Rehabilitation Warranty Repairs
- Operations Update

**2. Amendment No. 1 to Cash Contract 395 – Carollo Engineers (Pages 4- 14)
Aerobic Digester Replacement Project**

Description: The Board to consider approving an amendment to Cash Contract No. 395 between the District and Carollo Engineers for preliminary and final design of the Aerobic Digester Replacement Project.

Staff Recommendation: That the Board approve Amendment No. 1 to Cash Contract No. 395 between the District and Carollo Engineers.

**3. 2012 Wastewater Revenue Bonds (Pages 15-48)
Coastal Districts Financing Authority Status Update**

Description: The Board to receive an update on the 2012 Wastewater Revenue Bonds and the Coastal Districts Financing Authority status.

Staff Recommendation: None.

**4. Agreement for Bond & Disclosure Counsel Services (Pages 49-56)
Jones Hall – 2012 Wastewater Revenue Bonds**

Description: The Board to review and consider approving an agreement for bond counsel and disclosure counsel services between the District and Jones Hall related to issuance of the 2012 Wastewater Revenue Bonds.

Staff Recommendation: Staff recommends that the Board review and approve the Agreement for Legal Services between the District and Jones Hall.

5. Paperless Agenda Update

Description: Pursuant to direction from the Board at its last regular meeting, District staff procured a tablet device on a test basis for electronic agenda distribution and review. The device will be circulated for preliminary review by the Board.

Staff Recommendation: Review the tablet device and PDF agenda and provide initial feedback to staff.

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 (Jeff Moorhouse)
2. LAFCO Report (Jeff Moorhouse)
3. SBCSDA (Santa Barbara – California Special Districts Association) Report
4. Board Member Vacation Dates
5. 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 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.

Next Ordinance Available.....#14
Next Resolution Available.....R-257
Posting Date.....10/12/12