

**CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD October 17, 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]
October 3, 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. 337 – Harbor Offshore, Inc. (Pages 1 – 17)
Ocean Outfall Condition Assessment Project**

Description: In March 2006, the District contracted with Harbor Offshore, Inc. to install an end cap on the existing 24-inch diameter ocean outfall pipe. During their repair effort, significant corrosion of the steel pipe was found where it was exposed at the terminal end. Staff solicited quotes from three reputable marine contractors, and received two proposals prior to the October 10, 2006 deadline. Based on comprehensive review of the submittals, Harbor Offshore, Inc. was considered to be the lowest responsive and responsible proposal.

Staff Recommendation: Staff recommends that the Board review and approve Cash Contract No. 337 between the Carpinteria Sanitary District and Harbor Offshore, Inc. for outfall inspection services in the amount of \$13,928.

**2. Influent Pump Replacement and Primary Clarifier Rehabilitation (Pages 18 – 20)
Project Acceptance and Approval of Notice of Completion**

Description: On January 17, 2006, the Board awarded a construction contract to Cushman Contracting Corporation of Goleta for the Influent Pump Replacement and Primary Clarifier Rehabilitation Project. The project was completed in September 2006 and required training and final project submittals were received in early October.

Staff Recommendation: Staff recommends that the Board accept the Influent Pump Replacement and Primary Clarifier Rehabilitation Project, authorize filing and recordation of a Notice of Completion, and approve release of securities and applicable bonds in accordance with the contract.

3. General Manager's Status Report (Pages 21 - 37)

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

- Integrated Regional Water Management Plan Update
- Lift Station Flow Meter Installation
- SBCSDA October Meeting
- SAMA Meeting Report
- Tree Service
- 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.

