

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD October 19, 2010

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 21, 2010

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 - 4)

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

- Dahlia Court Annexation
- SAMA Meeting Report
- Staff Achievements
- NPDES Permit Renewal Status
- Collection System Night Work
- Santa Barbara County Grand Jury Request
- Bluffs Sewer Relocation Project Status
- City Council Meeting Public Comment on District Responsiveness
- Operations Update

2. **Reimbursement Request for Overpayment of Sewer Service Charges - 4892 Dorrance Way (APN 009-440-007)** (Pages 5 – 8)

Description: Board to consider a claim presented by a homeowner for overpayment of sewer service charges between 2001 and 2008, based upon two residential units.

Staff Recommendation: No staff recommendation. The Board may consider the claim presented by the homeowner for overpayment of sewer service charges and direct staff to respond accordingly.

3. **Low Pressure Sewer System Mandatory Connection Discussion** (Pages 9 -10)

Description: The Board will be provided information and the opportunity to discuss the issue of property owners within the South Coast Beach Communities Septic to Sewer Project area who have paid assessed connection costs, but may not be interested in connecting to the sanitary sewer system concurrent with the installation of project infrastructure.

Staff Recommendation: None. Informational item only.

4. **Cash Contract No. 378** (Pages 11 – 22)
Jason Karpf, Public Relations Consultant

Description: Board to consider Cash Contract No. 378 for the development and distribution of a newsletter and public outreach services between the Carpinteria Sanitary District and Jason Karpf, Public Relations Consultant.

Staff Recommendation: Board approval of Cash Contract No. 378 with Jason Karpf, Public Relations Consultant, for public outreach services from October 19, 2010 through June 30, 2011.

IV. BOARD ITEMS

A. **COMMITTEE REPORTS**

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

- Standing Finance Committee (Pages 23 – 25)
- Standing Personnel Committee
- Standing Public Relations Committee

B. **GENERAL ITEMS**

1. CASA and CSDA Legislative Committee Reports (Jeff Moorhouse)
2. LAFCO Report Update (Jeff Moorhouse)
3. 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.....#11
Next Resolution Available.....R-236
Posting Date.....10.15.10