

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD OCTOBER 21, 2008**

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**

Special Meeting - September 23, 2008

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 Staff Report**

**(Pages 1 - 8)**

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

- IRWMP Meeting Report
- CSD Staffing Update
- South Coast Beach Communities Septic to Sewer Project Update
- Primary Clarifier Drive Failure
- "No Drugs Down the Drain Week"
- NPDES Permit Fee Schedule Modifications
- CASA Legislative Session Wrap Up Report
- Padaro Lane Sewer Extension
- Unauthorized Sewer Connection Response
- Bluffs Sewer Relocation Design
- SAMA Meeting Report

- Operations Update

2. **Proposed LAFCO Policy Revision Related to Extension of Public Service to Agricultural Parcels** (Pages 9 - 11)

Description: Board to discuss the new proposed policy from Santa Barbara LAFCO to provide guidance to applicants and local agencies regarding the extension of public services to agriculturally zones parcels. This policy will prohibit the annexation of certain parcels into the District's service area boundary.

Staff Recommendation: Board to review the proposed LAFCO policy and provide direction to staff regarding form and content of response/comment, if deemed appropriate.

3. **IRWMP Prop 50 Grant Funding Agreements Bluffs Sewer Relocation Project** (Pages 12 - 50)

Description: Board consideration of 1) Memorandum of Understanding for Administration of Santa Barbara Countywide Proposition 50 Grant funding and Reporting; and 2) Proposition 50 Integrated Regional Water Management Subgrant Agreement.

Staff Recommendation: Staff recommends that the Board approve 1) the Memorandum of Understanding for Administration of Santa Barbara Countywide Proposition 50 Grant Funding and Reporting; and 2) the Proposition 50 Integrated Regional Water Management Subgrant Agreement as presented.

4. **Dedication of Sewer Facilities: 3960 Via Real** (Pages 51 - 55)

Description: Board to consider accepting the offer of dedication of sewer facilities constructed at 3960 Via Real.

Staff Recommendation: Staff recommends that the Board approve the dedication of the sewer facilities constructed at 3960 Via Real and authorize recordation 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
- 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 Secretary to the Board 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-215  
Posting Date.....10/17/08