

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD November 1, 2011

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]
October 18, 2011

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 (Page1-9)

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

- LAFCO Position Letter – GC 56133 Amendments
- CSDA Membership Renewal
- Bluffs Sewer Relocation Project Update
- Sand Point Road Septic to Sewer Project Update
- SBSDA Meeting Report
- Operations Update

2. E-One Grinder Pump Procurement – Sandyland Cove Community (Pages 10-15)
Signa Mechanical Purchase Order Authorization

Description: The Board to review and consider authorizing issuance of a purchase order to Signa Mechanical for procurement of E-One grinder pumps and appurtenant equipment for the Sandyland Cove Septic to Sewer Conversion Project.

Staff Recommendation: Staff recommends that the Board authorize issuance of Purchase Order No. 11012011 to Signa Mechanical for provision of 38 E-One grinder pump units and appurtenant equipment for the Sandyland Cove community.

3. CIP Budget Amendment – Bluffs Sewer Relocation Project (Page16-17)

Description: The Board to consider amending the CIP Budget for Bluffs Sewer Relocation Project (P-118) to reflect full implementation cost.

Staff Recommendation: Staff recommends that the Board amend the CIP budget for the Bluffs Sewer Relocation Project to \$2,300,000 to reflect the full cost of project implementation.

4. Resolution No. R-245 – Declaring District-Owned Personal Property as Surplus and Authorizing Disposition (Page18-21)

Description: The Board review and consider adopting Resolution No, R-245 – Declaring District-Owned Personal Property as Surplus and Authorizing Disposition.

Staff Recommendation: Staff recommends that the Board review and adopt Resolution No. R-245 declaring the scum concentrator as surplus District-owned personal property and authorizing its disposition.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

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

- Standing Finance Committee (Page 22-24)
- 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.