

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD November 3, 2009

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

October 6, 2009

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 - 2)

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

- Private SSO – Pueblo Del Estero Apartments
- SAMA Meeting Report
- Caltrans US101 Widening Design Review
- Safety and Training Officer Recruitment
- WWTP entry Modifications
- South Coast Beach Communities Septic to Sewer Project Update
- Manhole Rehabilitation Project
- Operations Update

2. Audited Financial Statements for the 2008/2009 Fiscal Year

(Page 3)

Description: Board to consider adoption of the District's Audited Financial Statements for the 2008/09 Fiscal Year prepared by Teaman, Ramirez & Smith, Certified Public accountants. Mr. Greg Fankhanel, auditor from Teaman, Ramirez & Smith, and the District's Finance Director, Hamid Hosseini, will present this item and be available to answer questions from the Board or public regarding the annual financial report.

Staff Recommendation: Staff recommends that the Board adopt the Audited Financial Statements for FY 2008/09, authorize the Finance Director to distribute the necessary

reports and file the State Controller's Report with the State of California.

**3. FY 2009/10 Budget Amendment – Odor Control Chemicals (Page 4)
Account 2221-1**

Description: Board to consider approving a budget amendment to Account 2221-1 in the FY 2009/10 operating budget to cover unanticipated media replacement costs.

Staff Recommendation: Staff recommends that the Board authorize an amendment to the FY 2009/10 budget for Account 2221-1 to cover unanticipated costs for scrubber media replacement.

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
- Adhoc Committee

B. GENERAL ITEMS

1. Special District & Local Govt. Institute Finance Seminar Report (Doug Treloar)
2. 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-227
Posting Date.....10/30/09