AGENDA

FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD November 6, 2012

**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 16, 2012   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   **(Page 1)**

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

                     • WWTP Security Issues
                     • Rincon Point Septic to Sewer Project Update
                     • Digester Replacement Project Update
                     • Operations Update

                 2. Standard & Poors Rating   **(Pages 2- 7)**
                     Coastal Districts Financing Authority / Carpinteria Sanitary District

                     Description: The Board to receive information related to an independent rating of the District by Standard & Poors.

                     Staff Recommendation: None.

3. **Resolution No. R-257** **(Pages 8 - 214)**
Approving, Authorizing and Directing Execution of Certain Financing Documents and Directing Certain Related Actions in Connection With Financing Certain Improvements to the District's Wastewater System

Description: The Board to consider adopting Resolution No. R-257 authorizing the sale of revenue bonds to refund existing outstanding bonds and to provide new funding for the Digester Replacement Project.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-257.

4. **Municipal Service Review/Sphere of Influence Update** **(Pages 215-234)**

Description: The Board to review and consider current status of LAFCO's Municipal Service Review and Sphere of Influence Update process.

Staff Recommendation: Staff recommends that the Board provide direction to staff as appropriate.

IV. **BOARD ITEMS**

A. **COMMITTEE REPORTS**

Description: Verbal reports by the committee chairperson(s) of the following committees:
- Standing Finance Committee **(Pages 235-237)**
- 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. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b):two cases.

LIABILITY CLAIMS: Per Government Code Section 54956.9(b)(3)(C).
Claimant: Mark Gilbert. Agency Claimed Against: Carpinteria Sanitary District.

VI.   RECONVENE OPEN SESSION

A.   <u>CLOSED SESSION REPORT</u>

VII.   ADJOURNMENT

<u>FURTHER INFORMATION AVAILABLE</u>

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........#14
Next Resolution Available.....R-258
Posting Date.......11/02/12