

**CARPINTERIA SANITARY DISTRICT**  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD November 7, 2006**

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**

October 3, 2006

AS [SUBMITTED] [MODIFIED]

October 17, 2006

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. Audited Financial Statements for the 2006/2006 Fiscal Year (Page 1)**

Description: The District's Audited Financial Statements for FY 2005/06 were prepared by Teaman, Ramirez & Smith, Certified Public Accountants. Mr. Richard Teaman and the District's Finance Director will 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 2005/06 and authorize the Finance Director to distribute copies to interested parties and to file the State Controller's Report with the State of California.

2. **Cash Contract No. 339 – Penfield & Smith** (Pages 2 – 18)  
**Annexation Engineering Services**

Description: In September 2006 the Board approved implementation of the South Coast Beach Communities Septic to Sewer Project and concurrently certified a Supplemental EIR for this multi-faceted project. A key element of this action was approval of annexing Rincon Point, Sand Point Road, Sandyland Cove, and the eastern portion of Padaro Lane into the District's service area boundary. Cash Contract No. 339 between the District and Penfield & Smith is for annexation engineering services.

Staff Recommendation: Staff recommends that the Board review and approve Cash Contract No. 339 between the Carpinteria Sanitary District and Penfield & Smith for professional engineering services with a not to exceed amount of \$17,200.

3. **South Coast Beach Communities Septic to Sewer Project** (Pages 19 – 29)  
**Planning Discussion and Anticipated Implementation Timeline**

Description: At its September 19, 2006 meeting, the Board certified the Final Supplemental Environmental Impact Report for the South Coast Beach Communities Septic to Sewer Project. Staff will report to the Board on the basic steps and timeline necessary to implement the project for the individual communities.

Staff Recommendation: None. It is requested that the Board provide input to staff and raise any questions or concerns about the process.

4. **2007 CASA Mid-Year Conference** (Pages 30 - 38)

Description: Information is being presented to the Board regarding the 2007 CASA Mid-Year Conference. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

5. **General Manager's Status Report** (Page 39)

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

- Biosolids Management Contract Status
- SBSCDA October Meeting
- Aeration Blower Control Improvements
- Third Street Lateral Replacements
- Operations Update

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**

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 15 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 15, at least 48 hours prior to the start of the meeting.

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Next Ordinance Available.....#11  
Next Resolution Available.....R-190  
Posting Date.....11/03/06