

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD November 17, 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 AS [SUBMITTED] [MODIFIED]
November 3, 2009

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 - 3)

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

- Private SSO – IHOP Restaurant
- APCD Inspection – Odor Complaint
- Lift Station No. 2 Wetwell Cleaning
- Water Bond Passage
- Operations Update

2. Resolution No. R-227 (Pages 4 – 12)

**Certification of Final Mitigated Negative Declaration
Bluffs Sewer Relocation Project**

Description: Board to consider adoption of Resolution No. R-227, adopting a Mitigated Negative Declaration for the Bluffs Sewer Relocation Project and approving related actions.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-227 adopting a Mitigated Negative Declaration for the Bluffs Sewer Relocation Project and approving the project and related actions.

3. **SWRCB Mandatory Minimum Penalty Invoice
Payment Authorization**

(Pages 13-17)

Description: Board to authorize payment of the Mandatory Minimum Penalty Invoice received from the State Water Resources Control Board for assessed penalties from an August 2006 upset condition that the District's wastewater treatment plant experienced during a major overhaul of the primary clarifier structure and mechanical components.

Staff Recommendation: Staff recommends that the Board approve payment to the State Water Resources Control Board for assessed mandatory minimum penalties totaling \$9,000.

IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -- Anticipated Litigation; Initiation of Litigation Pursuant to Government Code 54956.9(c): One Case

V. RECONVENE REGULAR SESSION

Closed Session Report

VI. 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. CASA Legislative Committee Report – Director Moorhouse
2. Future Agenda Items

VII. 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-228
Posting Date.....11/13/09