

**AGENDA**  
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD**  
**TO BE HELD November 20, 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** AS [SUBMITTED] [MODIFIED]  
November 6, 2012

**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. **Comprehensive Annual Financial Report and Audited Financial Statements Fiscal Year 2011/2012** (Pages 1-2)

Description: The Board to review and consider adopting the Carpinteria Sanitary District's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2011/2012.

Staff Recommendation: Staff recommends that the Board adopt the Comprehensive Annual Financial Report for the year ended June 30, 2012, and that the Finance Director be authorized to distribute the necessary reports and file the State Controller's Report with the State of California.

2. **Report on 2012 Wastewater Revenue Bond Sale** (Pages 3-18)  
**Coastal Districts Financing Authority (Carpinteria Sanitary District)**

Description: The Board to receive an update on the 2012 Wastewater Revenue Bond sale.

Staff Recommendation: None.

3. **CalPERS Service Credit Adjustments** (Pages 19-20)

Description: The Board to review and consider approving an adjustment to CalPERS service credit for four District employees and authorize associated expenditure.

Staff Recommendation: Staff recommends that the Board authorize the proposed adjustments to the CalPERS service credit for four District employees and approve the associated expenditure.

4. **2013 CASA Mid-Year Conference** (Pages 21-23)  
**Indian Wells, CA**

Description: Information is being presented to the Board regarding the 2013 CASA Mid-Year Conference to be held at the Renaissance Esmeralda in Indian Wells, January 16-18, 2013. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

5. **General Manager's Status Report** (Page 24)

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

- SAMA Meeting Report
- Citywide Emergency Planning Drill
- West Padaro Main Sewer Extension Project
- Operations Update

IV. **BOARD ITEMS**

A. **COMMITTEE REPORTS**

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

- Standing Finance Committee (Pages 25-27)
- 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. CSRMA Report (Jeff Moorhouse)
5. Board Member Vacation Dates
6. Future Agenda Items

**V. CLOSED SESSION**

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

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. CLOSED SESSION REPORT**

**VII. 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 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.

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Next Ordinance Available.....#14  
Next Resolution Available.....R-258  
Posting Date.....11/16/12