

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD November 21, 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 AS [SUBMITTED] [MODIFIED]
November 7, 2006

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. **Agreement for Financial Advisory Services – Fieldman, Rolapp & Associates**
South Coast Beach Communities Septic to Sewer Project (Pages 1 - 29)

Description: Agreement for financial advisory services between the Carpinteria Sanitary District and Fieldman, Rolapp & Associates, of Irvine, CA in support of assessment district formation and bond financing for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board review and approve the Professional Services Agreement for Financial Advisory Services between the Carpinteria Sanitary District and Fieldman, Rolapp & Associates dated November 21, 2006.

**2. Agreement for Bond & Disclosure Counsel Services – Jones Hall
South Coast Beach Communities Septic to Sewer Project (Pages 30 - 35)**

Description: Agreement for bond counsel and disclosure counsel services between the Carpinteria Sanitary District and Jones Hall, of San Francisco, CA in support of assessment district formation and bond financing for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board review and approve the Agreement for Legal Services between the Carpinteria Sanitary District and Jones Hall dated November 21, 2006.

3. Biosolids Management Options (Pages 36 – 44)

Description: Board to review and consider approval of a biosolids management approach for a three-year period commencing in December 2006 and authorize a capital expenditure to procure equipment necessary to implement recommended management approach.

Staff Recommendation: Staff recommends that the Board 1) approve the biosolids management approach using San Joaquin Composting for hauling and disposal for a three-year period commencing in December 2006; and 2) that the Board authorize procurement of a wheel loader at a cost not to exceed \$110,000 in accordance with the District's purchasing resolution.

4. General Manager's Status Report (Pages 45 - 47)

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

- NPDES Permit Revisions
- SAMA Meeting
- Integrated Regional Water Management Plan Update
- 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

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.....11/17/06