

AGENDA
**FOR A SPECIAL MEETING OF THE GOVERNING BOARD
TO BE HELD November 30, 2010**

The special 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

Since this is a special meeting of the Board, no modifications to the Agenda are permitted.

I. APPROVAL OF MINUTES

October 19, 2010
November 2, 2010

AS [SUBMITTED] [MODIFIED]
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:

- South Coast Beach Communities Septic to Sewer Project Update
- SAMA Meeting Report
- Operations Update

2. Audited Financial Statements for the 2009/2010 Fiscal Year (Pages 2 - 3)

Description: Board to consider adoption of the District's Comprehensive Annual Financial Report for FY 2009/10, authorizing the Finance Director to distribute copies to interested parties and file the State Controller's Report with the State of California.

Staff Recommendation: Staff recommends that the Board adopt the Comprehensive Annual Financial Report for the year ended June 30, 2010, and that the Finance Director be authorized to distribute the necessary reports and file the State Controller's Report with the State of California.

3. Amendment to Task Order No. 002 – Penfield & Smith Bluffs Sewer Relocation Project Final Engineering Design (Pages 4 - 8)

Description: Board to consider approving an amendment to Task Order No. 002 issued to Penfield & Smith for engineering design and related services for the Bluffs Sewer Relocation Project. Ample funds exist in the restricted CIP fund to cover the proposed amendment and no general fund transfer is required.

Staff Recommendation: Board approval amending Task Order No. 002 issued to Penfield & Smith increasing the fee to \$236,145 and extending the performance period to April 1, 2011.

4. SCAP 2010 Biosolids Trends Survey (Pages 9 - 24)

Description: Board to review and discuss the final Southern California Alliance of POTWs (SCAP) 2010 Biosolids Trends Survey.

Staff Recommendation: None. Informational item only.

5. Outgoing Board Member Recognition

Description: Board Members, staff and the public will recognize and thank Director Damron for seventeen years of public service as a Board Director for the Carpinteria Sanitary District.

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 and CSDA Legislative Committee Reports (Jeff Moorhouse)
2. LAFCO Report Update (Jeff Moorhouse)
3. 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 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-236
Posting Date.....11.24.10