

CARPINTERIA SANITARY DISTRICT
AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD DECEMBER 4, 2007

The regular meeting of the Governing Board of the Carpinteria Sanitary District will be held commencing at 4:00 p.m. The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

Note: Special beginning time of 4:00 p.m. due to Closed Session from 4:00 – 5:30 p.m. Regular Session items will be heard beginning at 5:30 p.m.

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. CLOSED SESSION (4:00 – 5:30 p.m.)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation per Government Code Section 54956.9(b) – One Case
[Assessment District 2007-01 Formation Proceedings]

II. Reconvene Open Session (5:30 p.m.)

A. Closed Session Report

III. APPROVAL OF MINUTES AS [SUBMITTED] [MODIFIED]
October 16, 2007 AS [SUBMITTED]
November 6, 2007 [MODIFIED]

IV. 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.

V. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. **Report on LAFCO Protest Hearing for South Coast Annexation to the Carpinteria Sanitary District**

Description: A LAFCO Protest Hearing for the South Coast Annexation to the Carpinteria Sanitary District was held on December 3, 2007. District Legal Counsel will present a report on the hearing. (Informational Report Only - No Staff Report)

2. **Cash Contract No. 347 – Tierra Contracting Corporation** (Pages 1- 11)
Chaney Avenue Manhole Construction

Description: Board to review, approve and execute Cash contract No. 347 with Tierra contracting, Inc. for the Chaney Manhole Construction project.

Staff Recommendation: Board approval and execution of Cash Contract No. 347 with Tierra Contracting, Inc. for the Chaney Manhole Construction project with a contract amount of \$42,800.

3. **Cash Contract No. 348 – Cushman Contracting Corporation** (Pages 12 - 22)
Digester Blower Energy Efficiency Project

Description: Board to review and approve Cash Contract No. 348 for the installation of a new digester blower between the district and Cushman Contracting Corporation of Goleta, California.

Staff Recommendation: Board to approve Cash Contract No. 348 with Cushman Contracting Corporation for the Digester Blower energy Efficiency Project with a contract amount of \$108,000.

4. **Regional Water Quality Control Board Resolution of Appreciation** (Pages 23 - 26)

Description: At its regular meeting on December 7, 2007 the Central Coast Regional Water Quality Control Board (RWQCB) will consider adopting a Resolution of Appreciation for the South Coast Beach communities Septic to Sewer Project Proponents. RWQCB staff requested that the Board be informed of this proposed action in the event that any Board member would like to attend the meeting and receive the acknowledgement.

Staff Recommendation: None. Informational Item Only.

5. **Amendment to Cash Contract No. 343 – MNS Engineers, Inc.** (Pages 27 – 28)

Description: Cash Contract No. 343 was approved by the Board on April 17, 2007 between the District and MNS Engineers, Inc. The work included full time on-site construction observation for the Collection System Rehabilitation Project – Phase 1. Due to extra work being performed by the contractor on this project, inspection services will be needed for an additional 2-3 weeks.

Staff Recommendation: Board approval of an amendment to Cash Contract No. 343 with MNS Engineers, increasing the contract price to \$78,000. This total is within the

currently allocated budget for this project.

6. GENERAL MANAGER'S STATUS REPORT

(Page 29)

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

- IRWMP Update
- Collection System Rehabilitation Project – Phase 1 Updates
- District Holiday Party
- Development Impact Fee Update
- Operations Update

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

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 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.