

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD December 4, 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 20, 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. General Manager's Status Report (Pages 1 - 2)

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

- Compressor Replacement Project Update
- ASCE Meeting Report
- 2012 Wastewater Revenue Bond Issuance
- Bluffs Sewer Relocation Project
- Fall 2012 Newsletter
- Operations Update

2. Reimbursement Agreement for West Padaro Lane Main Sewer Extension (Pages 3 - 12)

Description: The Board to review and consider approving a Reimbursement Agreement for the West Padaro Lane Main Sewer Extension between the District and CalProp I, LLC.

Staff Recommendation: Staff recommends that the Board approve the Reimbursement Agreement for the West Padaro Lane Main Sewer Extension between the District and CalProp I, LLC dated December 4, 2012.

**3. Resolution No. R-258 (Pages 13-14)
Recognizing Pat Horwitz for 15 Years of Outstanding and Dedicated Service to the Carpinteria Sanitary District**

Description: The Board to consider adopting Resolution No. R-258 Recognizing Pat Horwitz for 15 years of Outstanding Service to the Carpinteria Sanitary District.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-258 Recognizing Pat Horwitz for 15 years of Outstanding and Dedicated Service to 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
- 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

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.