

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD DECEMBER 7, 2010**

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 – Current President Pro-Tem Lin Graf presiding.

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE – General Manager will administer the Oaths of Office to newly elected Board Director Mike Modugno and re-elected Board Director Lin Graf.

BOARD APPROVAL OF AGENDA

AS [SUBMITTED] [MODIFIED]

Current President Pro-Tem Graf asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Regular Board Meeting Agenda.

I. APPROVAL OF MINUTES

November 30, 2010

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. Annual Board Reorganization

(Pages 1 - 3)

Description: Board action establishing officers, meeting place, meeting time and other housekeeping functions required/authorized annually by law.

Staff Recommendation: None.

2. General Manager's Status Report

(Page 4)

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

- Annual Newsletter Progress Update
- Carpinteria Valley Managers' Association Meeting Report
- Copier Replacement
- Operations Update

3. Proposition 50 IRWMP Grant Update

(Pages 5 - 10)

Description: General Manager will update the Board regarding the funding status of the Integrated Regional Water Management Plan (IRWMP) grant as it relates to the Bluffs Sewer Relocation Project.

Staff Recommendation: None. Informational Item Only.

**4. 2011 CASA Mid-Year Conference
Palm Desert, CA**

(Pages 11 - 18)

Description: Information is being presented to the Board regarding the 2011 CASA Mid-Year Conference to be held at the Desert Springs JW Marriott in Palm Desert on January 12-14, 2011. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

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 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.