

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD DECEMBER 15, 2009**

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

November 17, 2009

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 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:

- VRSD Biosolids Drying Facility Grand Opening
- Septic to Sewer Project Update
- SAMA Meeting Report
- Bluffs Sewer Relocation Project – Coastal Development Permit
- Safety and Training Officer Recruitment
- Operations Update

3. GASB 45 Actuarial Valuation Study (Pages 5 - 14)

Description: The Board authorized funds in the District's FY 2009/2010 operating budget to address the GASB 45 requirement for government entities to prepare an actuarial valuation study related to Other Post-Retirement Benefits (OPEB). After reviewing several options, staff solicited a proposal from Total Compensation Systems, Inc. to perform the analysis in the first quarter of 2010.

Staff Recommendation: None. Informational Item Only.

4. SCADA System Software Upgrade Project (Pages 15 - 19)

Description: Board to consider approving a budget amendment for the SCADA System Software Upgrade Project from \$60,000 to \$80,000 based on the fully developed scope and firm price quotations.

Staff Recommendation: Staff recommends that the Board approve a budget amendment for the SCADA System Software Upgrade Project to a total of \$80,000.

**5. Cash Contract No. 370 – AIA Automation (Pages 20 - 26)
SCADA System Software Upgrade Project**

Description: Board to consider approving Cash Contract No. 370 between the District and AIA Automation of Woodland Hills, California for the SCADA System Software Upgrade Project.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 370 between the District and AIA Automation for the SCADA System Software Upgrade Project.

**6. 2010 CASA Mid-Year Conference (Pages 27 - 32)
Palm Desert, CA**

Description: Information is being presented to the Board regarding the 2010 CASA Mid-Year Conference to be held at the Desert Springs JW Marriott in Palm Desert on January 13-15, 2010. 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 Legislative Committee Report (Jeff Moorhouse)
2. 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-228
Posting Date.....12/11/09