

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD DECEMBER 16, 2008**

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

December 2, 2008

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. New Terms of Office – Directors Horwitz, Moorhouse, Treloar (2008 – 2012)

Description: Directors Horwitz, Moorhouse and Treloar were appointed to the Board of the Carpinteria Sanitary District in lieu of election pursuant to Elections Code Section 10515, by the Santa Barbara County Board of Supervisors, for the term of office ending in December, 2012. The Oaths of Office were administered by Board Secretary and Notary Public, Judy Kirkman and submitted to the County Elections Office.

Staff Recommendation: None. Informational item only.

2. 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.

3. General Manager's Status Report

(Page 4)

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

- Lift Station Pump Replacement Projects
- South Coast Beach Communities Septic to Sewer Project Update
- CWEA Tri-Counties Section Awards Banquet
- Operations Update

**4. 2009 CASA Mid-Year Conference
2009 CASA Washington D.C. Conference**

(Pages 5 - 11)

Description: Information is being presented to the Board regarding the 2009 CASA Mid-Year Conference and the 2009 CASA Washington D.C. Conference. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

5. District Policy and Procedures for Addressing Illegal/Illicit Sewer Connections

(Pages 12 - 18)

Description: The Board is being asked to review and discuss the policy and procedures for addressing illegal/illicit sewer connections, and then to provide direction to staff related to unauthorized sewer connections.

Recommendation: Board to consider information presented and provide direction to staff regarding enforcement policy and practice related to unauthorized sewer connections.

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. Future Agenda Items
2. CASA Legislative Committee Report (Jeff Moorhouse)

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-219
Posting Date.....12/12/08