

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD DECEMBER 18, 2007**

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

October 16, 2007 AS [SUBMITTED] [MODIFIED]
November 6, 2007 AS [SUBMITTED] [MODIFIED]
December 4, 2007 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. Board Workshop Planning (Page 4)

Description: The Board of Directors considered a future Board Workshop at its September 18, 2007 meeting. Direction was given to staff to defer a workshop until the first quarter of 2008.

Staff Recommendation: Board discussion of workshop planning issues, including scheduling, and provide direction to staff.

3. General Manager's Status Report

(Pages 5 - 18)

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

- South Coast Beach Communities Septic to Sewer Project Update
- Lagunitas Mixed Use Project
- Lift Station No. 4 Design Update
- Phone system Replacement
- SBSDA Executive Board
- Operations Update

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 (Director 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 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.

Next Ordinance Available.....#11
Next Resolution Available.....R-204
Posting Date.....12/14/07