

AGENDA
FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD December 20, 2011

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]
December 6, 2011

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 (Pages 4-6)

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

- EPA NPDES Compliance Audit
- Bluffs Sewer Relocation Project Update
- Sand Point Road Septic to Sewer Project Update
- SCAP Meeting Report
- Ocean Outfall Maintenance Project Update
- Operations Update

**3. Resolution No. R-246 (Pages 7-56)
Accepting a Grant Easement from the City of Carpinteria (APN 003-470-001)**

Description: The Board to review and consider adopting Resolution No. R-246 accepting a grant of easement from the City of Carpinteria related to the District's Sandyland Cove Septic to Sewer Conversion Project

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-246 Accepting a Grant Easement from the City of Carpinteria as presented.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee (Page 57-59)
- 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. Board Member Vacation Dates
5. 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.....#14
Next Resolution Available.....R-247
Posting Date.....12/16/11