

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD March 20, 2018**

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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. 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.

**IV. APPROVAL OF MINUTES**

March 6, 2018

AS [SUBMITTED] [MODIFIED]

**V. 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.

**VI. MATTERS BEFORE THE BOARD**

**A. GENERAL REPORTS:**

**1. General Manager's Status Report**

**(Pages 1 - 2)**

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

- SAMA Meeting Report
- CSRMA Appointment
- Finance Department update
- Engineering Department Update
- Operations Update

**2. Board Vacancy – Candidate Interview and Potential Appointment (Page 3)**

Description: The Board to interview prospective candidate. The Board may consider an appointment to the Board.

Staff Recommendation: Staff recommends that the Board conduct an interview of the prospective candidate. The Board may make an appointment at their discretion.

**3. Administration Building Replacement Project Update (Page 4)**

Description: The Board to receive an update on the Administration Building Replacement Project.

Staff Recommendation: Staff recommends that the Board discuss and provide direction to staff

**4. WWTP Protective Floodwall Continuation of Emergency Action (Pages 5 - 7)**

Description: The Board to receive an update on the emergency condition status and consider continuing the emergency action related to the apparent failure of the flood control system protecting the District's wastewater treatment facility.

Staff Recommendation: That the Board continue the emergency action as prescribed in Resolution No. R-306.

**5. RESOLUTION NO. R-307 (Pages 8 - 10)  
**Designation of Subrecipient's Agent Resolution – CalOES Form 130****

Description: The Board to consider adopting Resolution No. R-307 Designation of Subrecipient's Agent.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-307.

**6. RESOLUTION NO. R-309 (Pages 11 - 13)  
**Expressing Continued Support for an Indirect Potable Reuse Recycled Water Project for the Carpinteria Valley****

Description: The Board to consider adopting Resolution No. R-309 Expressing Continued Support for an Indirect Potable Reuse Recycled Water Project for the Carpinteria Valley.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-309.

**7. Rejection of Government Claim (Pages 14 - 19)  
**Plum/Pear Street Sewer Replacement Project****

Description: The Board to consider rejecting a personal injury claim pursuant to Government Code Section 913.

Staff Recommendation: Staff recommends that the Board reject the 11/27/17 Connors claim and provide notification.

**8. Update to District Personnel Rules and Regulations (Pages 20 - 28)**

Description: The Board to review and consider revisions made to Chapter 3 of the District Code, Personnel Rules and Regulations.

Staff Recommendation: Staff recommends that the Board approve the update version of Chapter 3 of the District Code, Personnel Rules and Regulations.

**9. Santa Barbara LAFCO Commission  
Special District Member Vacancy**

(Pages 29 - 33)

Description: The Board to consider information presented regarding a vacancy on the LAFCO commission

Staff Recommendation: None. Board decision.

**10. Carpinteria Valley Recycled Water Program**

Description: The Board will receive an update status report on the Carpinteria Valley Recycled Water Program being pursued in conjunction with the Carpinteria Valley Water District. Information on current activities and future tasks or milestones will be presented.

Staff Recommendation: That the Board review information and provide input and direction to staff as necessary.

**VII. 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
- Standing Utilities Committee
- AD-Hoc Facilities Planning Committee

**B. GENERAL ITEMS**

1. SBCSDA (Santa Barbara – California Special Districts Association) Report
2. CSRMA Report
3. Board Member Vacation Dates
4. Future Agenda Items

**VIII. ADJOURNMENT**

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**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.

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Next Ordinance Available.....#17  
Next Resolution Available.....R-310  
Posting Date.....3/16/18