

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD August 17, 2021**

The regular meeting of the Governing Board will be held commencing at 5:30 p.m. The location of the meeting is 1110 Eugenia Place, Carpinteria, California.

To minimize the potential spread of the COVID-19 virus, and in accordance with the Santa Barbara County Public Health Order No. 2021-10.3, the District will require all visitors to wear a facemask while indoors, regardless of vaccination status. The public is encouraged to participate in one of the following ways:

1. Attend the in-person meeting at the District Administration office at 1110 Eugenia Place.
2. Submit a Written Comment. If you wish to submit a written comment, please email your comment to the Board Clerk at kimg@carpsan.com by **3:00 P.M. on the day of the meeting**. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

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
July 20, 2021 AS [SUBMITTED] [MODIFIED]
August 3, 2021 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

(Page 1)

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

- COVID-19 Pandemic Update
- Administration Building Replacement Project Update
- Floodwall Embankment Repair Project
- CASA Conference Report
- Operations Update

2. Task Order No. 2021-001 – Stantec As-Needed Services Floodwall Embankment Repair Construction Period Support

(Pages 2-10)

Description: The Board to consider approval of the General Manager to approve Task Order No. 2021-001 pursuant to the existing as-needed engineering services agreement with Stantec Consulting Services.

Staff Recommendation: Staff recommends that the Board authorize the General Manager to approve Task Order No. 2021-001 in the amount of \$108,000, pursuant to the as-needed engineering services agreement with Stantec.

3. Cash Contract No. 484 – Change Order No. 4 Administration Building Replacement Project

(Pages 11-21)

Description: The Board to review and consider approving Change Order No. 4 to Cash Contract 484 with Newton Construction & Management, Inc.

Staff Recommendation: Staff recommends that the Board approve Change Order No. 4 to Cash Contract No. 484 with Newton as presented.

4. Carpinteria Advanced Purification Project (CAPP) Update

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

Staff Recommendation: None. Information Only.

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

B. GENERAL ITEMS

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

VIII. 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 110 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 111, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#17
Next Resolution Available.....R-350
Posting Date.....8/13/21