

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD September 7, 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](mailto: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.

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**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** AS [SUBMITTED] [MODIFIED]  
August 17, 2021

**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:

- Via Real SSO and Sewer Backup
- Administration Building Replacement Project Update
- Montecito Recycled Water Feasibility Plan
- Santa Claus Lane Lift Station No. 6 Force Main Realignment
- Operations Update

#### 2. Resolution No. R-350 – A Resolution of Application for the Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District

(Pages 3-22)

Description: The Board to review and adopt Resolution No. R-350 requesting Santa Barbara LAFCO consideration of the Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-350 requesting that Santa Barbara LAFCO approve the Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District.

#### 3. Floodwall Embankment Repair Project Update

(Pages 23-31)

Description: The Board to receive a status report on the Floodwall Embankment Repair Project and provide direction to staff as necessary.

Staff Recommendation: Provide direction to staff as necessary.

#### 4. Cash Contract No. 484 – Change Order No. 5 Administration Building Replacement Project

(Pages 32-42)

Description: The Board to review and consider approving Change Order No. 5 to Cash Contract 484 with Newton Construction & Management, Inc.

Staff Recommendation: Staff recommends that the Board approve Change Order No. 5 to Cash Contract No. 484 with Newton as presented.

**5. Cyber Security Update**

Description: Pursuant to a request from the Board of Directors, General Manager will present an updated report on cybersecurity measures and practices in place at the agency. Options for security enhancement will also be presented for discussion.

Staff Recommendation: None. The Board may provide direction to staff regarding follow up actions or activities.

**6. 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**

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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 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.

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Next Ordinance Available.....#17  
Next Resolution Available.....R-351  
Posting Date.....9/3/21