

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD October 19, 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. The Carpinteria Sanitary District has determined this meeting to be an Essential Public Meeting that will be conducted pursuant to the provisions of Assembly Bill 361 and adoption of Resolution No. R-351. Please note that Board members may participate in person at 1110 Eugenia Place, Carpinteria, CA, or via video or teleconference.

To minimize the potential spread of the COVID-19 virus, and in accordance with the Santa Barbara County Public Health Order No. 2021-10.5, 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. 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.
  
2. Members of the public may attend the in-person meeting at the District Administration office at 1110 Eugenia Place.

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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]  
October 5, 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:

- Lift Station No. 2 Improvements
- Capital Project Procurements
- SAMA Meeting Report
- Operations Update

#### 2. Cash Contract No. 492 – Change Order No. 1 Floodwall Embankment Repair Project (Pages 3-84)

Description: The Board to review and consider approving Change Order No. 1 to Cash Contract No. 492 with James C. Cushman, Inc.

Staff Recommendation: Staff recommends that the Board approve Change Order No. 1 to Cash Contract No. 492 with James C. Cushman, Inc. as presented.

#### 3. Cash Contract No. 495 Rincon Consultants, Inc. Mitigation and Restoration Services for the Floodwall Embankment Repair Project (Pages 85-126)

Description: The Board to review and consider approving Cash Contract No. 495 between the Carpinteria Sanitary District and Rincon Consultants, of Ventura, CA.

Staff Recommendation: Staff recommends that the Board Cash Contract No. 495 between the Carpinteria Sanitary District and Rincon Consultants, Inc. dated October 19, 2021 as presented and authorize the General Manager to execute an agreement in a form approved by District Counsel.

#### 4. Cash Contract No. 493 – Raftelis Financial Consultants, Inc. Sewer Rate and Development Impact Fee Study Update (Pages 127-148)

Description: The Board to review and consider approving Cash Contract No. 493 for financial consulting and preparation of a Sewer Rate and Development Impact Fee Study between the Carpinteria Sanitary District and Raftelis Financial Consultants, Inc. of Los Angeles, California.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract 493 with Raftelis Financial Consultants, Inc. for financial planning and preparation of a Sewer Rate and Development Impact Fee Study with a not to exceed contract amount of \$44,940 and authorize the General Manager to execute an agreement in a form approved by District Counsel.

**5. Cash Contract No. 494 – Cushman Contracting Corporation, Inc(Pages 149-159)  
Primary Clarifier Launder Support Project**

Description: The Board to review and consider Cash Contract 494 between the Carpinteria Sanitary District and Cushman Contracting Corporation, Inc. for installation of three stainless steel launder support beams within the primary clarifier.

Staff Recommendation: Staff recommends that the Board approve Cash Contract 494 between the Carpinteria Sanitary District and Cushman Contracting Corporation, Inc. for the Primary Clarifier Launder Support Project dated October 19, 2021 as presented.

**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-352  
Posting Date.....10/15/21