

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD November 2, 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 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.

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 19, 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. **Comprehensive Annual Financial Report (CAFR)** (Pages 1-2)
Audited Financial Statements – Fiscal Year 2020/21

Description: The Board to receive a report from its independent financial auditor and the District Administrator and consider approval of the Comprehensive Annual Financial Report (CAFR) and audited financial statements for FY 2020/21.

Staff Recommendation: Staff recommends that the Board approve the Comprehensive Annual Financial Report (CAFR) for FY 2020/2021, authorize the District Administrator to distribute copies to interested parties and file the State Controller's Report with the State of California.

2. **Continuation of Meeting Teleconferencing** (Page 3)
Pursuant to Resolution No. R-351

Description: The Board to review and consider approving continuing the use of teleconferencing for public meetings pursuant to Resolution No. R-351.

Staff Recommendation: Staff recommends that the Board authorize the continuation (discontinuance) of the emergency proclamation and allow teleconferencing of meeting pursuant to Resolution No. R-351.

3. **Notice of Award – Cash Contract No. 493** (Pages 4-9)
Dump Road Sewer Rehabilitation Project

Description: The Board to review and consider issuing a Notice of Award for construction of the Dump Road Sewer Rehabilitation Project to Insituform Technologies, LLC of Chesterfield, Missouri.

Staff Recommendation: Staff recommends that the Board approve issuance of a Notice of Award for the Dump Road Sewer Rehabilitation Project to Insituform Technologies, LLC of Chesterfield, Missouri.

4. **Used Roll-Off Transfer Truck Procurement.** (Pages 10-11)

Description: The Board to review and consider authorizing a new Capital Improvement Project for the current fiscal year for the purchase of a used roll-off truck.

Staff Recommendation: Staff recommends that the Board authorize a new Capital Improvement Project for FY 2021/22 to procure a used roll-off truck with a budget of \$40,000.

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

Description: General Manager will provide an oral report.

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

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-352
Posting Date.....10/29/21