

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD February 4, 2020**

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 AS [SUBMITTED] [MODIFIED]
December 17, 2019

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 - 63)

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

- Quarterly Incident Report
- CASA 2020 Winter Conference Report
- SAMA Meeting Report
- Emergency Floodwall Foundation Repair Project
- FEMA LOMR Appeal
- Administration Building Replacement Project
- Operations Update
- CSMFO Conference Report

2. **Notice of Award – Cash Contract No. 478** (Pages 64-70)
Collection System Rehabilitation Project – Phase 3

Description: The Board to review and consider issuing of a Notice of Award for construction of the Collection System Rehabilitation Project – Phase 3 to Sancon Technologies, Inc. of Huntington Beach, California, who was determined to be the lowest responsive, responsible bidder for this project with a bid amount of \$415,971.50.

Staff Recommendation: Staff recommends that the Board approve issuance of a Notice of Award for the Collection System Rehabilitation Project – Phase 3 to Sancon Engineering, Inc. of Huntington Beach, California.

3. **Cash Contract No. 480 – Mac Brown Excavating, Inc.** (Pages 71-78)
Main Sewer Line Point Repairs

Description: The Board to review and consider approval of Cash Contract No. 480 between the District and Mac Brown Excavating, Inc. for three (3) main sewer line point repairs.

Staff Recommendation: That the Board approve Cash Contract No. 480 as presented.

4. **Tidflex Diffuser Valve Procurement** (Pages 79 - 83)

Description: The Board to review and authorize procurement necessary for an emergency repair and maintenance project on the District's marine outfall.

Staff Recommendation: That the Board approve procurement of duckbill style diffuser check valves for a critical outfall repair project.

5. **California Special Districts Association** (Pages 84 - 90)
Call for Nominations: State and Local Chapter Board Vacancies

Description: The Board will receive information regarding CSDA Board of Directors call for nominations and vacancies on the CSDA Local Chapter Board.

Staff Recommendation: None. Board Decision.

6. **Carpinteria Advanced Purification Project (CAPP) Update** (Pages 91-94)

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: 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. 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 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 11, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#17
Next Resolution Available.....R-334
Posting Date.....1/31/20