

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD February 15, 2022**

The regular meeting of the Governing Board will be held commencing at 5:30 p.m. The Carpinteria Sanitary District has determined this meeting to be an Essential Public Meeting that will be conducted pursuant to the provisions of the Governor's Executive Order. 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. 2021-10.6, 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. Submitting 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. Attend the in-person meeting at The Carpinteria Sanitary District Administration Office.
3. Participate via video or teleconference using the Zoom remote meeting platform. Instructions to participate electronically are provided here.

Zoom Conferencing Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/84340312602?pwd=dVhzN3g4K01ac2E2OTZHU0NCZXdlZz09>

Meeting ID: 843 4031 2602

If you would like to attend via Zoom, please contact Kim Garcia, via email at kimg@carpsan.com or by phone at (805) 684-7214 x 111 for a meeting password.

Since this is an evolving COVID-19 situation, the District will provide updates to any changes to the public meeting procedures as soon as possible.

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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]
January 18, 2022

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 1-14)

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

- Administration Building Replacement Project
- CSRMA Annual Report
- Dump Road Sewer Rehabilitation Project
- SSS WDR Update
- SAMA Meeting Report
- Operations Update

2. Continuation of Meeting Teleconferencing Pursuant to Resolution No. R-351 (Page 15)

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 (cease) teleconferencing of meetings pursuant to Resolution No. R-351.

3. Cash Contract No. 484 – Change Order No. 8 Administration Building Replacement Project (Pages 16-41)

Description: The Board to review and consider approving Change Order No. 8 to Cash Contract No. 484 covering changes to the exterior design.

Staff Recommendation: Staff recommends that the Board approve Change Order No. 8 to Cash Contract No. 484 with Newton as presented.

4. Santa Barbara LAFCO – Mailed Ballot Elections Regular Special District Member Selection and Alternate Election Procedure (Pages 42-48)

Description: The Board to review and provide input to the Board President on a mailed ballot election to select a Regular Special District Commissioner on Santa Barbara LAFCO and on separate ballot regarding voting procedures for the Independent Special District Selection Committee.

Staff Recommendation: Staff recommends that the Board review and take desired action regarding mailed ballot elections for a Santa Barbara LAFCO seat and an Alternate Nomination and Election Procedure for Special District Members.

5. 2022 Municipal Service Review and Sphere of Influence Update (Pages 49-57)

Description: The Board to review information related to a pending Santa Barbara LAFCO process to update Municipal Service Reviews and Spheres of Influence and provide direction to staff.

Staff Recommendation: Staff recommends that the Board review the information provided on the pending MSR and SOI update process and provide direction to staff as desired.

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. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One case.

VIII. RECONVENE OPEN SESSION

- A. Closed Session Report

IX. 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

X. 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-353
Posting Date.....2/11/22