

## AGENDA

### FOR THE REGULAR MEETING OF THE CARPINTERIA SANITARY DISTRICT GOVERNING BOARD TO BE HELD March 17, 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. This is an ADA accessible location where members of the public can observe and participate (Governor's Executive Order N-25-20).

Please note that Board members may participate via teleconference.

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]  
February 4, 2020 AS [SUBMITTED] [MODIFIED]  
February 18, 2020 AS [SUBMITTED] [MODIFIED]

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 – 11)

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

- Cayucos Sanitary District Draft NPDES Permit
- Administration Building Replacement Project
- CSRMA Long Range Planning Session
- WateReuse Chapter Meeting
- SBCSDA Meeting Report
- Sewer Service Extensions to Agricultural Parcels
- Operations Update

2. **Resolution No. R-334 Declaring an Emergency With Regard To Certain District Facilities, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt From the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof** (Pages 12-18)

Description: The Board to review and consider adopting Resolution R-334 authorizing the General Manager to proceed with emergency work related to the District's ocean outfall pipeline.

Staff Recommendation: Staff recommends that the Board adopt Resolution R-334 as presented.

3. **Emergency Floodwall Repair Project Update** (Pages 19-28)

Description: The Board will receive an update status report on the Emergency Floodwall Repair Project. Information on current and future tasks will be presented.

Staff Recommendation: None. Provide input or direction to staff as necessary.

4. **COVID-19 Pandemic Emergency Response Plan** (Page 29)

Description: The Board to consider and provide input on the District's Emergency Response Plan for Novel Coronavirus (COVID-19).

Staff Recommendation: None. Provide input to staff as necessary.

5. **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: 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**

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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 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.

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Next Ordinance Available.....#17  
Next Resolution Available.....R-335  
Posting Date.....3/13/20