

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD April 21, 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. Please note that Board members may participate via video or teleconference (Governor’s Executive Order N-25-20). Members of the public can also participate by Zoom, a video conference application. Please view Zoom Meeting instructions below:

**Zoom Conferencing Instructions**

Join Zoom Meeting  
<https://us02web.zoom.us/j/89933733438?pwd=Rys3OEQrSW5zM09lbVYwSnZla25CZz09>

Meeting ID: 899 3373 3438

If you would like to attend via Zoom, please contact Kim Garcia, via email at [king@carpsan.com](mailto:king@carpsan.com) or by phone at (805) 684-7214 x 11 for a meeting password.

**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]  
March 17, 2020

**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 – 4)

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

- FEMA LOMR Appeal
- Emergency Floodwall Foundation Repair Project
- COVID 19 Response Plan Status Report
- Operations Update

2. **Cash Contract No. 481 – Global Diving and Salvage, Inc. Emergency Outfall Diffuser Replacement Project** (Pages 5-12)

Description: The Board to review and consider approval of Cash Contract No. 481 between the District and Global Diving and Salvage, Inc. for the Emergency Outfall Diffuser Replacement Project.

Staff Recommendation: That the Board approve Cash Contract No. 481.

3. **As-Needed SCADA Consulting and Support Services Agreement** (Pages 13-55)

Description: The Board to consider authorization of an as-needed engineering services agreement with Cannon Corporation for SCADA consulting and support services and to approve Task Order No. 2020-01 pursuant to the agreement.

Staff Recommendation: That the Board approve the Agreement for As-Needed SCADA Consulting Services with Cannon Corporation and authorize the General Manager to approve Task Order No. 2020-001.

4. **Emergency Outfall Repair and Maintenance Continuation of Emergency Action** (Page 56)

Description: The Board to receive an update on the emergency condition status and consider continuing the emergency action related to the Districts ocean outfall pipeline.

Staff Recommendation: That the Board continue the emergency action as prescribed in Resolution No. R-334.

5. **Redundant Mechanical Bar Screen Procurement** (Pages 57-61)

Description: The Board to consider and authorize sole source procurement of an Aqua Guard self cleaning bar screen from Parkson Corporation as proposed.

Staff Recommendation: The Board to authorize the General Manger to issue a purchase order to Parkson Corporation for an Aqua Guard self cleaning bar screen.

6. **Santa Barbara LAFCO – Call for Nominations for Regular and Alternate Special District Member** (Pages 62-73)

Description: The Board to review and consider taking action on the call for nominations for LAFCO Regular and Alternate Special District Member positions.

Staff Recommendation: None. Board Decision.

**7. 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.....4/17/20