

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

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 Nos. N-29-20 and N-33-20. Please note that Board members may participate via video or teleconference.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Carpinteria Sanitary District is not permitting public access to District Board Room for this meeting. 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 [king@carpsan.com](mailto:king@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. 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/9263891060?pwd=c2dROWsvNEFTZjJyem1wRElzNGhtdz09>

Meeting ID: 926 389 1060

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.

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.

---

**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**

July 7, 2020

Minutes not Available

**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 1-12)**

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

- COVID-19 Pandemic Status Update
- SWRCB General Order Requiring PFAS Sampling and Analyses
- Administration Building Replacement Project
- FRP Duct Replacement Project
- Sewer System Hydraulic Model Update
- Emergency Floodwall Foundation Repair Project
- Operations Update

**2. Public Sewer Service to Agricultural Zoned Parcels, Greenhouse Operations and Cannabis Cultivation or Processing Facilities (Pages 13-18)**

Description: This item is presented in response to a request from the District Board of Directors. The Board should consider information presented and provide policy direction to District staff.

Staff Recommendation: None. Discuss and provide input to staff as necessary.

**3. Resolution No. R-340 Declaring Certain District Owned Property to be Surplus and Authorizing the Sale and Disposal Thereof (Pages 19-22)**

Description: The Board to review and approve of Resolution No. R-340 which would determine the District's modular administration building to be surplus property and authorize its sale or disposal in accordance with District policy.

Staff Recommendation: Staff recommends that the Board approve Resolution No. R-340 as presented.

**4. Lift Station Auto-Dialer Purchase**

(Pages 23-24)

Description: The Board to authorize procurement of replacement Antx Aquavx auto-dialers for seven remote lift stations.

Staff Recommendation: Staff recommends that the Board authorize purchase of seven Antx auto-dialers for the District's remote lift stations as proposed.

**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. CLOSED SESSION**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Per Government Code Section 54956.8. Property: 1110 Eugenia Place, Carpinteria, CA. Agency Negotiators: Craig Murray, District General Manager, Anthony Trembley, District Legal Counsel. Negotiating Parties: Delwiche Family Trust Dated 06/17/2010. Under Negotiation: Price and Terms of Payment.

**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
- 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

## 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 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-341  
Posting Date.....7/31/20