

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD February 18, 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. 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.

**V. MATTERS BEFORE THE BOARD**

**A. GENERAL REPORTS:**

**1. General Manager's Status Report** (Pages 1 - 2)

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

- Staff Recognition
- Emergency Floodwall Foundation Repair Project
- FEMA LOMR Appeal
- Administration Building Replacement Project
- Ocean Outfall Investigation
- Operations Update

**2. Cash Contract No. 478 – Sancon Engineering  
Collection System Rehabilitation Project – Phase 3** (Pages 3-11)

Description: The Board to review and consider approval of Cash Contract No. 478 between the District and Sancon Engineering, Inc. for the Collection System Rehabilitation Project – Phase 3.

Staff Recommendation: That the Board approve Cash Contract No. 478.

3. **Task Order No. 2020-001 – Stantec As-Needed Services Easement Map and Legal Description Preparation** (Pages 12-17)

Description: The Board authorize the General Manager to approve Task Order No. 2020-001 pursuant to the existing as-needed engineering services agreement with Stantec Consulting Services.

Staff Recommendation: That the Board authorize the General Manager to approve Task Order No. 2020-001.

4. **Santa Barbara LAFCO – Call for Nominations for Regular And Alternate Special District Member** (Pages 18-22)

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.

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.

**VI. CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case.

**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-334  
Posting Date.....2/14/20