

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD October 4, 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 5300 Sixth Street, Carpinteria, CA, or via video or teleconference.

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/89230765324?pwd=WFp1b1FKNkRhRmNrSk0xY2gyYkNNZz09>

Meeting ID: 892 3076 5324

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.

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

September 6, 2022

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 1-2)

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

- Quarterly Incident Report
- District Staffing Updates
- Lab Breakroom Improvements Project
- Operations Update

2. Administration Building Walking Tour

Description: The Board and staff will adjourn for a brief walking tour of the new Administration Building and grounds. Members of the public are welcome to join the tour. Estimated time: 10 minutes. The meeting will resume immediately thereafter.

Staff Recommendation: None. Information item only.

3. Continuation of Meeting Teleconferencing Pursuant to Resolution No. R-351

(Page 3)

Description: The Board to review and consider approving continuing the use of teleconferencing for public meetings pursuant to Resolution No. R-351.

Staff Recommendation: None. Board decision. The Board may authorize the continuation of the emergency proclamation and allow teleconferencing of meetings pursuant to Resolution No. R-351, or take no action.

4. Dedication Agreement for Wastewater Facilities 29 PVS Owner LLC – Polo Villas (APN 005-270-029 & 005-270-034)

(Pages 4-14)

Description: The Board to review and consider approving a Dedication Agreement for Wastewater Facilities for sewer system improvements proposed to serve the residential subdivision at 3250 to 3282 Via Real, known as the Polo Villas, between the District and 29 PVS Owner, LLC.

Staff Recommendation: Staff recommends that the Board approve a Dedication Agreement for Wastewater Facilities between the District and 29 PVS Owner, LLC related to a proposed subdivision at 3250 to 3282 Via Real known as the Polo Villas development.

**5. Task Order No. 2022-002 – Cannon As-Needed SCADA Services (Pages 15-16)
General SCADA Support and Programming**

Description: The Board to review and consider approving Task Order No. 2022-002 pursuant to the existing as-needed engineering services agreement with Cannon Corporation.

Staff Recommendation: Staff recommends that the Board authorize the General Manager to approve Task Order No. 2022-002 in the amount of \$30,000, pursuant to the as-needed engineering services agreement with Cannon.

**6. Solar PV and Storage Development Project (Pages 17-43)
Optony USA Joint RFQ Solicitation**

Description: The Board to review information provided and consider authorizing the General Manager to contact with Optony USA for continuing services in support of an energy project at the District's wastewater treatment facility.

Staff Recommendation: Staff recommends that the Board consider authorizing the General Manager to enter into an agreement with Optony USA for consulting services with a not to exceed total of \$12,300, in a form acceptable to District legal counsel.

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: None. Information Only.

VII. BOARD ITEMS

D. 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

E. GENERAL ITEMS

1. SBCSDA (Santa Barbara – California Special Districts Association) Report
2. Board Member Vacation Dates
3. Future Agenda Items

VIII. 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.....#19
Next Resolution Available.....R-359
Posting Date.....9/30/22