

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD November 15, 2022**

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, CA.

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.

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 participation information.

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]
October 18, 2022

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 1-6)

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

- District Staffing Updates
- Lift Station 2 Rehabilitation Project
- FEMA Floodplan Mapping Update
- LAFCO Draft Municipal Service Review
- Operations Update

2. Cash Contract No. 497 – Change Order No. 2 (Pages 7-16)
Laboratory and Breakroom Improvements Project

Description: The Board to review and consider approving Change Order No. 2 to Cash Contract No. 497 with Newton Construction & Management, Inc.

Staff Recommendation: Staff recommends that the Board approve Change Order No. 2 to Cash Contract No. 497 with Newton as presented.

3. Cash Contract No. 505 – Cushman Contracting Corporation (Pages 17-27)
Clarifier Scum Trough Replacement Project

Description: The Board to review and consider approving Cash Contract No. 505 between Carpinteria Sanitary District and Cushman Contracting Corporation for installation of new scum collection troughs within the primary and secondary clarifiers.

Staff Recommendation: Staff recommends that the Board approve and execute Cash Contract No. 505 between Carpinteria Sanitary District and Cushman Contracting Corporation as presented.

4. Administration Building Open House

Description: The Board will receive information regarding an Administration Building Open House event and may consider potential event dates.

Staff Recommendation: None. Board Decision.

5. 2023 CASA Winter Conference (Page 28)

Description: Information will be presented to the Board regarding the 2023 CASA Winter Conference to be held on January 25-27, 2023. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

6. Carpinteria Advanced Purification Project (CAPP) Update (Page 29)

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. Formation of a Board committee may be considered.

Staff Recommendation: Board Decision.

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-361
Posting Date.....11/10/22