

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD October 18, 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](mailto: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](mailto: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** AS [SUBMITTED] [MODIFIED]  
October 4, 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 1-4)

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

- District Staffing Updates
- Annual Financial Audit
- Lab Breakroom Improvements Project
- Annual Outfall Inspection
- Lift Station No. 2 Structural Rehabilitation

- LAFCO Draft Municipal Service Review
- Operations Update

**2. Resolution No. R-359 - Certification of the October 2022 Update to the District's Sewer System Management Plan (Pages 5-82)**

Description: The Board to review and consider approving Resolution No. R-359 certifying an update to the Carpinteria Sanitary District Sewer System Management Plan (SSMP) as of October 2022.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-359 as presented.

**3. Resolution No. R-360 – A Resolution Application for the 3266 Beach Club Road Annexation to the Carpinteria Sanitary District (Pages 83-100)**

Description: The Board to review and consider approving Resolution No. R-360 requesting that Santa Barbara LAFCO approve the 3266 Beach Club Road Annexation to the Carpinteria Sanitary District and associated Sphere of Influence Amendment.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-360 as presented.

**4. Carpinteria Advanced Purification Project (CAPP) Update (Pages 101-118)**

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**

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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 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.

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Next Ordinance Available.....#19  
Next Resolution Available.....R-361  
Posting Date.....10/14/22