

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD February 21, 2023**

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 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]
January 17, 2023

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:

- Process Stabilization Project Status
- Clarifier Scum Trough Project
- CASA Winter Conference Report
- SAMA Meeting Report
- New Vehicle Deliveries
- Operations Update

2. WWTP Floodwall Emergency Protective Measures Termination of Emergency Action (Pages 5 - 6)

Description: The Board to review terminate the emergency action related to the January 2023 atmospheric river storm event and associated repairs to the floodwall protecting District facilities.

Staff Recommendation: Staff recommends that the Board terminate the emergency action.

3. Resolution No. R-362: Designation of Subrecipient's Agent Resolution CalOES Form 130 (Pages 7 - 11)

Description: The Board to review and consider adopting Resolution No. R-362 Designation of Subrecipient's Agent.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-362 as presented.

4. Board Room Use Policy Development (Page 12)

Description: The Board to review and provide direction to staff regarding policy and procedures for outside use of the District Board Room.

Staff Recommendation: Staff recommends that the Board discuss and provide direction to staff.

5. Update to District Personnel Rules and Regulations Chapter 3 of District Code (Pages 13 - 85)

Description: The Board to review, discuss and approve proposed revisions made to Chapter 3 of the District Code, Personnel Rules and Regulations.

Staff Recommendation: Staff recommends that the Board approve the updated version of Chapter 3 of the District Code, Personnel Rules and Regulations as presented.

6. California Special Districts Association Board of Directors - Call for Nominations: Seat C – Coastal Network Local Chapter Executive Board Vacancies (Pages 86 - 90)

Description: The Board to consider the call for nominations for a vacancy on the statewide CSDA Board of Directors and for vacancies on the local chapter (SBCCSDA) board.

Staff Recommendation: None. Board Decision.

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: Info 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
- Standing Recycled Water 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-363
Posting Date.....2/17/23