

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD May 16, 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 Board room.

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]
May 2, 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. Second Public Hearing on Transition to District Based Elections (Pages 1 - 11)

Description: Board to receive a presentation on transition from at-large to district based elections and conduct a public hearing for the purpose of receiving input on boundary delineation and determination for division based elections.

Staff Recommendation: Staff recommends that the Board conduct a public hearing to receive input on boundary delineation and determination for division based elections.

2. General Manager's Status Report (Page 12)

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

- LAFCO MSR and Sphere of Influence Update
- SAMA Meeting Report
- Operations Update

3. Cash Contract No. 511 – National Plant Services, Inc. Lower Lateral Rehabilitation Project (Pages 13-21)

Description: The Board to review and consider approving Cash Contract No. 511 between the Carpinteria Sanitary District and National Plant Services, Inc. for the Lower Lateral Rehabilitation Project with a not to exceed total of \$197,790.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 511 between the Carpinteria Sanitary District and National Plant Services, Inc. as presented.

4. Cash Contract No. 512 – JCI Jones Chemicals, Inc. Sodium Hypochlorite and Sodium Bisulfite Supply (Pages 22-35)

Description: The Board to review and consider approving Cash Contract No. 512 between the Carpinteria Sanitary District and JCI Jones Chemicals, Inc. for the provision of bulk sodium hypochlorite and bulk sodium bisulfite for a one-year term.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 512 between the Carpinteria Sanitary District and JCI Jones Chemicals, Inc. as presented.

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: 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
- Standing Recycled Water Committee
- Standing Ad-Hoc 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-365
Posting Date.....5/12/23