

AGENDA
**FOR THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD May 14, 2024**

**The special meeting of the Governing Board will be held commencing at 9:30 a.m.
The location of the meeting is at 5300 Sixth Street, Carpinteria, California.**

THIS IS A SPECIAL MEETING OF THE BOARD OF DIRECTORS CALLED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54956. OTHER THAN THE LISTED AGENDA ITEMS, NO OTHER BUSINESS WILL BE CONDUCTED BY THE BOARD.

THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION ITEMS. MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM ON THIS AGENDA. NO OTHER BUSINESS, OTHER THAN WHAT IS SET FORTH IN THE AGENDA, SHALL BE CONSIDERED BY THE BOARD.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC FORUM

In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.

IV. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Board of Directors Strategic Planning Workshop

Description: The District Board and Staff will participate in an interactive strategic planning workshop. In a round-table format, the participants will discuss strategic and long-range planning topics involving the District that may include:

- Organizational and Succession Planning
- Capital Project Development and Review
- Climate Change Adaptation Planning
- CalPERS Pension UAL Management
- CSD Mission and Vision Statements
- Wrap Up

Staff Recommendation: None. No action items will be considered in this workshop setting. The planning process may result in Board direction to staff on certain planning topics, but any specific actions will come back to the Board for additional consideration at a future regular, properly noticed meeting.

V. 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.....#20
Next Resolution Available.....R-370
Posting Date.....05/10/24