AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, MARCH 8, 2010, 3:00 P.M.

1. **CALL TO ORDER**

2. **CHANGES TO AGENDA**

3. **COMMENTS BY PUBLIC**
   Action: Meeting open to the Public for Comments

4. **MEETING MINUTES:** February 8, 2010 (Attachment)
   Action: Approval

5. **SCADA PROJECT UPDATE**
   Cathy Taylor, Water System Manager
   Action: Report

6. **APPOINTMENT OF WATER COMMISSIONER TO SERVE ON THE CONSULTANT SELECTION COMMITTEE FOR THE EL ESTERO AERATION SYSTEM STUDY**
   Cathy Taylor, Water System Manager
   Action: Appointment

7. **SOUTH COAST CONDUIT SECOND PIPELINE PROJECT UPDATE**
   Cathy Taylor, Water System Manager
   Action: Report

8. **WITHDRAWAL OF CARPINTERIA VALLEY WATER DISTRICT & MONTECITO WATER DISTRICT FROM THE CACHUMA CONSERVATION RELEASE BOARD**
   Cathy Taylor, Water System Manager
   Action: Report

9. **PLAN SANTA BARBARA PROCESS AND SUBCOMMITTEE APPOINTMENT**
   Bill Ferguson, Water Resources Supervisor
   Action: Report and Appointment of Subcommittee

10. **CITY FY 2010 BUDGET AND RATE RESOLUTION PROCESS**
    Bill Ferguson, Water Resources Supervisor
    Action: Report

11. **WATER RESOURCES MANAGERS REPORT**
    Cathy Taylor, Water System Manager
    Action: Report

12. **DATE OF NEXT SCHEDULED MEETING: MONDAY, APRIL 12, 2010**

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours.

In compliance with ADA, if you need special assistance to participate in this meeting, please contact Water Administration at (805) 564-5387. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.