AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, JUNE 14, 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:** May 10, 2010 (Attachment)
   Action: Approval

5. **FISCAL YEAR 2011 WATER & WASTEWATER BUDGETS (Attachment)**
   Bill Ferguson, Water Resources Supervisor
   Action: Recommendation

6. **ORTEGA GROUNDWATER TREATMENT PLANT REHABILITATION PROJECT UPDATE (Attachment)**
   Cathy Taylor, Water System Manager
   Action: Discussion

7. **OPPORTUNITY FOR WATER COMMISSION PARTICIPATION IN SELECTION OF CONSTRUCTION MANAGEMENT FIRM**
   Chris Toth, Wastewater System Manager
   Action: Discussion

8. **CONTRACT FOR PROCESS AIR AND ACTIVATED SLUDGE ASSESSMENT (Attachment)**
   Chris Toth, Wastewater System Manager
   Action: Recommendation

9. **RESOLUTION AUTHORIZING APPLICATION FOR A CLEAN WATER STATE REVOLVING LOAN (Attachment)**
   Chris Toth, Wastewater System Manager
   Action: Recommendation

10. **STANDARDS FOR WATER RESOURCES EQUIPMENT (Attachment)**
    Cathy Taylor, Water System Manager
    Action: Recommendation

11. **STATUS OF CACHUMA JOINT POWERS AGENCIES**
    Bill Ferguson, Water Resources Supervisor
    Action: Discussion

12. **CACHUMA OPERATION AND MAINTENANCE BOARD – BUDGET REVIEW AND SECOND PIPELINE PROJECT UPDATE (Attachment)**
    Bill Ferguson, Water Resources Supervisor
    Action: Discussion

13. **CACHUMA CONSERVATION RELEASE BOARD BUDGET RATIFICATION (Attachment)**
    Bill Ferguson, Water Resources Supervisor
    Action: Recommendation

14. REQUEST FROM WATER COMMISSION AD HOC GENERAL PLAN SUBCOMMITTEE TO REPRESENT THE WATER COMMISSION BEFORE PLANNING COMMISSION AND CITY COUNCIL
Russell Ruiz, Water Commission Chair
Action: Recommendation

15. LONG-TERM WATER SUPPLY PROGRAM – STATUS REPORT ON SCHEDULE AND WORK ITEMS
Bill Ferguson, Water Resources Supervisor
Action: Report

16. WATER RESOURCES MANAGER'S REPORT
Cathy Taylor, Water System Manager
Action: Report

17. DATE OF NEXT SCHEDULED MEETING: MONDAY, JULY 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.