

REVISED

AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, NOVEMBER 12, 2007, 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: October 8, 2007 (Attachment)**
Action: Approval
5. **USGS STUDY PRESENTATION**
Rebecca Bjork, Acting Water Resources Manager
Action: Information
6. **USGS JOINT FUNDING AGREEMENT FOR SURFACE WATER AND GROUNDWATER MONITORING (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
7. **ZACA FIRE UPDATE**
Cathy Taylor, Water System Manager
Action: Information
8. **CATER WATER TREATMENT PLANT SOLIDS REMOVAL SYSTEM REPLACEMENT DESIGN-CONTRACT WITH CAROLLO ENGINEERS (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
9. **WATER CONSERVATION REQUIREMENTS FOR CITY FACILITIES (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
10. **DRAFT ANNUAL WATER SUPPLY MANAGEMENT REPORT (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
11. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING: MONDAY, DECEMBER 10, 2007**

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.