

**AGENDA**  
**BOARD OF WATER COMMISSIONERS**  
**EL ESTERO WASTEWATER TREATMENT PLANT**  
**520 EAST YANONALI STREET**  
**MONDAY, FEBRUARY 11, 2008, 1:30 P.M.**

**SPECIAL MEETING – 1:30 P.M. (Open to the Public)**

**PLEASE NOTE CHANGE OF  
LOCATION**

**TOUR OF EL ESTERO WASTEWATER TREATMENT PLANT**  
John Schoof, Acting Wastewater System Manager  
Todd Heldoorn, Wastewater Treatment Plant Supervisor  
Action: Information

**REGULAR MEETING – 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: December 10, 2007 (Attachment)**  
Action: Approval
5. **ADOPTION OF AHWAHNEE WATER PRINCIPLES FOR RESOURCE EFFICIENT LAND USE (Attachment)**  
Rebecca Bjork, Acting Water Resources Manager  
Action: Recommendation
6. **CLOUD SEEDING**  
Rebecca Bjork, Acting Water Resources Manager, Rob Almy, Santa Barbara County Water Agency Manager  
Action: Information
7. **AGRICULTURAL RATE ELIGIBILITY REVIEW**  
Bill Ferguson, Water Resources Supervisor  
Action: Information
8. **GIBRALTAR RESERVOIR**  
Cathy Taylor, Water System Manager  
Action: Update
9. **PRELIMINARY DISCUSSION OF 2009 BUDGET FOR JOINT POWERS AGENCIES**  
Rebecca Bjork, Acting Water Resources Manager  
Action: Information
10. **WATER RESOURCES MANAGER'S REPORT**  
Rebecca Bjork, Acting Water Resources Manager  
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING: MONDAY, MARCH 10, 2008**

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.