

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, NOVEMBER 10, 2008, 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 13, 2008 (Attachment)**
Action: Approval
- 5. CITY FINANCIAL UPDATE**
Robert Peirson, Finance Director
Action: Report
- 6. SEWER LATERAL INSPECTION PROGRAM**
John Schoof, Wastewater System Manager
Action: Update
- 7. ZACA FIRE WATER QUALITY**
Cathy Taylor, Water System Manager
Action: Update
- 8. PASS THROUGH AGREEMENT-LETTER AGREEMENT FOR WARREN ACT CONTRACT PREPARATION (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
- 9. WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
- 10. DATE OF NEXT SCHEDULED MEETING: MONDAY, DECEMBER 8, 2008**

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.