

# **NOTE CHANGE OF LOCATION**

**AGENDA  
BOARD OF WATER COMMISSIONERS  
CATER WATER TREATMENT PLANT  
1150 SAN ROQUE ROAD  
MONDAY, JULY 13, 2009, 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: June 8, 2009 (Attachment)**  
**Action: Approval**
- 5. JESUSITA FIRE – PLAQUE OF APPRECIATION TO WATER TREATMENT AND DISTRIBUTION STAFF**  
**Rebecca Bjork, Water Resources Manager**  
**Action: Acceptance of Plaque**
- 6. RESOLUTION HONORING JOHN SCHOOF**  
**Rebecca Bjork, Water Resources Manager**  
**Action: Adoption**
- 7. TOUR OF CATER WATER TREATMENT PLANT**  
**Cathy Taylor, Water System Manager**  
**Action: Conduct Tour**
- 8. CITY NEWSLETTER & CONSUMER CONFIDENCE REPORT (Attachment)**  
**Rebecca Bjork, Water Resources Manager**  
**Action: Discussion**
- 9. WATER SUPPLY PLANNING STUDIES UPDATE**  
**Bill Ferguson, Water Resources Supervisor**  
**Action: Report**
- 10. PASS THROUGH AGREEMENT (Attachment)**  
**Bill Ferguson, Water Resources Supervisor**  
**Action: Discussion**
- 11. SOLE SOURCE CONTRACT FOR GENERATOR SERVICES – QUINN COMPANY (Attachment)**  
**Cathy Taylor, Water System Manager**  
**Action: Recommendation**
- 12. PURCHASE ORDER FOR POWDERED ACTIVATED CARBON (Attachment)**  
**Cathy Taylor, Water System Manager**  
**Action: Discussion**

13. **HYDROELECTRIC FEASIBILITY STUDY**  
Cathy Taylor, Water System Manager  
Action: Discussion
14. **WATER RESOURCES MANAGER'S REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
15. **DATE OF NEXT SCHEDULED MEETING: MONDAY, AUGUST 10, 2009**

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.