

# **SPECIAL MEETING NOTE CHANGE OF TIME**

**AGENDA  
BOARD OF WATER COMMISSIONERS  
PUBLIC WORKS CONFERENCE ROOM  
630 GARDEN STREET  
MONDAY, AUGUST 10, 2009, 4:30 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: July 13, 2009 (Attachment)**  
Action: Approval
- 5. ELECTION OF OFFICERS FOR FISCAL YEAR 2010**  
Rebecca Bjork, Water Resources Manager  
Action: Election
- 6. AGREEMENT WITH STETSON ENGINEERS FOR MODELING OF PASS THROUGH OPERATIONS (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
- 7. ELECTRONIC DISTRIBUTION OF WATER COMMISSION AGENDAS (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
- 8. WATER RESOURCES MANAGER'S REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
- 9. DATE OF NEXT SCHEDULED MEETING: MONDAY, SEPTEMBER 14, 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.