

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, DECEMBER 14, 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: November 9, 2009 (Attachment)**
Action: Approval
- 5. WASTEWATER SYSTEM MANAGER INTRODUCTION**
Rebecca Bjork, Water Resources Manager
Action: Introduction
- 6. WATER LEGISLATION UPDATE (Attachment)**
Bill Ferguson, Water Resources Supervisor
Alison Jordan, Water Conservation Coordinator
Action: Report
- 7. GENERAL FUND BUDGET UPDATE**
Bob Samario, Interim Finance Director
Action: Report
- 8. METRON METER REPORT**
Jon Peebles, Water Distribution Superintendent
Action: Report
- 9. FUEL CELL STATUS REPORT**
Jim Dewey, Facilities Manager
Action: Discussion
- 10. CAPITAL PLANS AND FINANCIAL PLAN REVIEW**
Rebecca Bjork, Water Resource Manager
Action: Discussion
- 11. ANNUAL WATER REPORT (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
- 12. MHA BUILDING PURCHASE STATUS AND GROUNDWATER INTRUSION ISSUES**
Rebecca Bjork, Water Resources Manager
Action: Discussion
- 13. CACHUMA HEARING AND DRAFT EIR**
Rebecca Bjork, Water Resources Manager
Action: Report

14. CATER AND OGWTP PROJECT STATUS**Rebecca Bjork, Water Resources Manager****Action: Report****15. WATER RESOURCES MANAGERS REPORT****Rebecca Bjork, Water Resources Manager****Action: Report****16. DATE OF NEXT SCHEDULED MEETING: MONDAY, JANUARY 11, 2010**

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.