

**AGENDA  
BOARD OF WATER COMMISSIONERS  
PUBLIC WORKS CONFERENCE ROOM  
630 GARDEN STREET  
MONDAY, JANUARY 11, 2010, 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 14, 2009 (Attachment)**  
Action: Approval
- 5. CATER AND OGWTP PROJECT STATUS AND GROUNDWATER TREATMENT PLANT TOUR (meet at PW Conference room, then walk across street to 220 E. Ortega St. for tour)**  
Cathy Taylor, Water System Manager  
Action: Tour and Discussion
- 6. GIS UPDATE**  
Eric Just, GIS Coordinator  
Action: Discussion
- 7. METRON METER REPORT**  
Jon Peebles, Water Distribution Superintendent  
Action: Report
- 8. GREASE TO GAS**  
Chris Toth, Wastewater System Manager  
Action: Recommendation
- 9. CCWA RE-ACQUISITION OF SANTA BARBARA COUNTY SUSPENDED TABLE A WATER RIGHTS (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Discussion
- 10. WATER RESOURCES MANAGERS REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
- 11. DATE OF NEXT SCHEDULED MEETING: MONDAY, FEBRUARY 8, 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.