

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, FEBRUARY 8, 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: January 11, 2010 (Attachment)**
Action: Approval
- 5. HYDROELECTRIC PLANT STATUS UPDATE**
Cathy Taylor, Water System Manager
Action: Report
- 6. GPS PILOT PROJECT**
Chris Toth, Wastewater System Manager
Action: Report
- 7. SEWER LATERAL INSPECTION PROGRAM UPDATE**
Chris Toth, Wastewater System Manager
Action: Recommendation
- 8. EL ESTERO WASTEWATER TREATMENT PLANT NPDES PERMIT STATUS UPDATE**
Chris Toth, Wastewater System Manager
Action: Report
- 9. WATER SUPPLY PLANNING TIMELINE**
Rebecca Bjork, Water Resources Manager
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 10. CATER AND ORTEGA TREATMENT PLANT PROJECTS – STATUS UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
- 11. COMB SECOND BARREL PROJECT STATUS UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
- 12. WATER RESOURCES MANAGERS REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
- 13. DATE OF NEXT SCHEDULED MEETING: MONDAY, MARCH 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.