

**AGENDA  
BOARD OF WATER COMMISSIONERS  
PUBLIC WORKS CONFERENCE ROOM  
630 GARDEN STREET  
MONDAY, MAY 10, 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: April 12, 2010 (Attachment)**  
Action: Approval
5. **PRESENTATION ON ZACA FIRE EFFECTS ON WATER QUALITY**  
Rebecca Bjork, Water Resources Manager  
Action: Report
6. **WATER COMMISSION COMMENTS ON PLAN SANTA BARBARA DEIR AND DRAFT GENERAL PLAN POLICIES (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Finalize Water Commission comments on DEIR and Draft General Plan Policies
7. **PROPOSED REVISIONS TO SEWER LATERAL INSPECTION PROGRAM**  
Chris Toth, Wastewater System Manager  
Action: Recommendation
8. **CONTRACT WITH GERALD JONES FOR WASTEWATER ASSET MANAGEMENT SERVICES (Attachment)**  
Chris Toth, Wastewater System Manager  
Action: Recommendation
9. **FISCAL YEAR 2011 WATER FUND AND WASTEWATER FUND RECOMMENDED BUDGETS (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
10. **PLANNED FISCAL YEAR 2011 WATER AND WASTEWATER RATE INCREASES (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
11. **CACHUMA OPERATIONS MAINTENANCE BOARD SECOND BARREL PROJECT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
12. **WATER RESOURCES MANAGER'S REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING: MONDAY, JUNE 14, 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.