

NOTE CHANGE OF MEETING LOCATION

**AGENDA
BOARD OF WATER COMMISSIONERS
EL ESTERO WASTEWATER TREATMENT PLANT
CONFERENCE ROOM
520 EAST YANONALI STREET
SANTA BARBARA, CA 93103
MONDAY, AUGUST 9, 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: July 12, 2010 (Attachment)**
Action: Approval
- 5. PROPOSED MODIFICATIONS TO THE SEWER LATERAL INCENTIVE PROGRAM**
(Attachment to be distributed at meeting)
Chris Toth, Wastewater System Manager
Action: Recommendation
- 6. TOUR OF EL ESTERO WASTEWATER TREATMENT PLANT AND RECYCLED WATER TREATMENT PLANT**
Chris Toth, Wastewater System Manager
Action: Tour
- 7. RECYCLED WATER TREATMENT PLANT REHABILITATION PROJECT**
Rebecca Bjork, Water Resources Manager
Action: Report
- 8. WATER RESOURCES PROPERTIES**
Rebecca Bjork, Water Resources Manager
Action: Report and Discussion
- 9. HYDRO-ELECTRIC PLANT STATUS REPORT**
Robert Roebuck, Project Manager
Action: Report
- 10. CONSULTANT SERVICES FOR SEWER SYSTEM MANAGEMENT PLAN**
(Attachment)
Chris Toth, Wastewater System Manager
Action: Discussion
- 11. REPORT FROM WATER COMMISSION AD HOC GENERAL PLAN SUB-COMMITTEE**
Russell Ruiz and Landon Neustadt, Chairperson
Action: Report
- 12. 2010 PERFORMANCE MANAGEMENT REPORT (P3s) AND 2011 WORKPLAN**
(Attachment)
Rebecca Bjork, Water Resources Manager
Action: Report

13. WATER RESOURCES MANAGER'S REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

14. DATE OF NEXT SCHEDULED MEETING: MONDAY, SEPTEMBER 13, 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.