1. CALL TO ORDER

2. CHANGES TO AGENDA

3. COMMENTS BY THE PUBLIC
   Action: Meeting Open to the Public for Comments

4. MEETING MINUTES: August 13, 2007 (Attachment)
   Action: Approval

5. ZACA FIRE UPDATE
   Cathy Taylor, Water System Manager
   Action: Update

6. CATER WATER TREATMENT PLANT ADVANCED TECHNOLOGIES PRESENTATION (Attachment)
   Cathy Taylor, Water System Manager
   Action: Update

7. REQUEST BY COMMISSIONER SMITH TO DISCUSS OPINION LETTER BY DR. EDO MCGOWAN
   (Attachment)
   Rebecca Bjork, Wastewater System Manager
   Action: Discussion

8. UPDATE ON COLLECTION SYSTEM MANAGEMENT
   Rebecca Bjork, Wastewater System Manager
   Action: Discussion

9. BRAEMAR RANCH SEWER EXTENSION FEASIBILITY REPORT AND OTHER OUT OF CITY SEWER SERVICE ISSUES (Attachment)
    Bill Ferguson, Water Resources Supervisor, Rebecca Bjork, Wastewater System Manager
    Action: Report

10. ORTEGA GROUNDWATER TREATMENT PLANT – CONTRACT WITH CAROLLO ENGINEERS FOR PERMITTING ANALYSIS, SUPPLEMENTAL PILOT STUDY, AND ENVIRONMENTAL REVIEW SUPPORT (Attachment)
    Cathy Taylor, Water System Manager
    Action: Recommendation

11. INTEGRATED REGIONAL WATER MANAGEMENT PLAN – COOPERATING PARTNERS MOU (Attachment)
    Bill Ferguson, Water Resources Supervisor
    Action: Recommendation
12. WATER RESOURCES MANAGER'S REPORT  
   Steve Mack, Water Resources Manager  
   Action: Report

13. DATE OF NEXT SCHEDULED MEETING: MONDAY, OCTOBER 8, 2007

In compliance with the 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.”