

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, OCTOBER 8, 2007, 3:00 P.M.**



HAPPY HALLOWEEN

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA**
- 3. COMMENTS BY PUBLIC**
Action: Meeting Open to the Public for Comments
- 4. MEETING MINUTES: September 10, 2007 (Attachment)**
Action: Approval
- 5. SEWER SYSTEM MANAGEMENT PLAN (SSMP) (Attachment)**
Manuel Romero, Wastewater Collection System Superintendent
Action: Recommendation
- 6. UPDATE ON THE ZACA FIRE AND BURNED GIBRALTAR WATERSHED/BATHYMETRIC SURVEY OF GIBRALTAR RESERVOIR (Attachment)**
Cathy Taylor, Water System Manager
Action: Information/Recommendation
- 7. UPDATE ON THE ADVANCED TREATMENT TECHNOLOGY SOLUTIONS FOR THE CATER WATER TREATMENT PLANT**
Cathy Taylor, Water System Manager
Action: Information
- 8. ORTEGA GROUNDWATER TREATMENT PLANT – CONTRACT WITH CAROLLO ENGINEERS FOR PERMITTING ANALYSIS, SUPPLEMENTAL PILOT TESTING, AND ENGINEERING SUPPORT FOR ENVIRONMENTAL REVIEW (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
- 9. WATER RESOURCES MANAGER’S REPORT**
Steve Mack, Water Resources Manager
Action: Report
- 10. STAFF RECOGNITION**
Rebecca Bjork, Wastewater System Manager
Action: Information
- 11. DATE OF NEXT SCHEDULED MEETING: MONDAY, NOVEMBER 12, 2007**

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.