

**AGENDA  
BOARD OF WATER COMMISSIONERS  
PUBLIC WORKS CONFERENCE ROOM  
630 GARDEN STREET  
MONDAY, DECEMBER 10, 2007, 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: November 12, 2007 (Attachment)**  
Action: Approval
5. **SEWER LATERAL UPDATE**  
John Schoof, Acting Wastewater Manager  
Action: Report
6. **BUDGET SUB-COMMITTEE**  
Rebecca Bjork, Acting Water Resources Manager  
Action: Appointment of Sub-Committee
7. **GIBRALTAR RESERVOIR – ZACA FIRE UPDATE**  
Cathy Taylor, Water System Manager  
Action: Update
8. **ADVANCED TREATMENT SOLUTIONS UPDATE**  
Cathy Taylor, Water System Manager  
Action: Update
9. **CITY SEWER SERVICE TO OUT-OF-CITY AREAS**  
Rebecca Bjork, Acting Water Resources Manager  
Action: Discussion
10. **GOLETA WATER DISTRICT OVERLAP AGREEMENT UPDATE (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Discussion
11. **LEASE AGREEMENT EXTENSION – HOPE AVENUE WELL SITE (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Recommendation
12. **WATER SUPPLY MANAGEMENT REPORT – FINAL DRAFT (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Recommendation
13. **WATER RESOURCES MANAGER’S REPORT**  
Rebecca Bjork, Acting Water Resources Manager  
Action: Report
14. **DATE OF NEXT SCHEDULED MEETING: MONDAY, JANUARY 7, 2008**

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.