

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, APRIL 14, 2008, 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: March 10, 2008 (Attachment)**
Action: Approval
5. **SEWER REHABILITATION CONTRACT (Attachment)**
John Schoof, Acting Wastewater System Manager
Action: Report
6. **WATER AND WASTEWATER FISCAL YEAR 2009 BUDGETS**
Rebecca Bjork, Acting Water Resources Manager
Bill McTomney, Public Works Administrative Officer
Action: Recommendation
7. **CACHUMA CONSERVATION RELEASE BOARD BUDGET (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
8. **PROPOSED WATER AND WASTEWATER RATES (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
9. **HYDROELECTRIC PLANT RECOMMISSIONING STUDY (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Recommendation
10. **ZACA FIRE WATER QUALITY UPDATE**
Cathy Taylor, Water System Manager
Action: Discussion
11. **LANDSCAPE DESIGN STANDARDS FOR WATER CONSERVATION – PROPOSED REVISION (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
12. **WATER RESOURCES MANAGER’S REPORT**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING: MONDAY, MAY 12, 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.