

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, MAY 12, 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: April 14, 2008 (Attachment)**
Action: Approval
5. **CACHUMA OPERATION AND MAINTENANCE BOARD CAPITAL PLAN**
Rebecca Bjork, Acting Water Resources Manager
Brett Gray, Operations Supervisor
Action: Report
6. **GENERAL PLAN AND LONG TERM WATER SUPPLY PLAN SCHEDULES**
Bill Ferguson, Water Resources Supervisor
Action: Report
7. **PASS THROUGH AGREEMENT**
Bill Ferguson, Water Resources Supervisor
Action: Report
8. **OZONE DESIGN (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Recommendation
9. **LEGAL ADVOCACY AGREEMENT FOR CACHUMA WATER RIGHTS**
Rebecca Bjork, Acting Water Resources Manager
Action: Recommendation
10. **BOARDS AND COMMISSIONS MEETING (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
11. **ZACA FIRE UPDATE**
Rebecca Bjork, Acting Water Resources Manager
Action: Update
12. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING: MONDAY, June 09, 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.