

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, JULY 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: June 09, 2008 (Attachment)**
Action: Approval
5. **INTRODUCTION OF NEW WATER COMMISSIONER – BARRY KELLER**
Rebecca Bjork, Acting Water Resources Manager
Action: Discussion
6. **UTILITY USERS TAX**
Bob Peirson, Finance Director
Action: Discussion
7. **PURCHASE OF OFFICE SPACE AT 619 GARDEN STREET (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
8. **SEWER SYSTEM SSMP**
John Schoof, Acting Wastewater System Manager
Action: Recommendation
9. **BATHYMETRIC SURVEY (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
10. **ZACA FIRE**
Cathy Taylor, Water System Manager
Action: Report
11. **DESALINATION STUDY**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
12. **OUT OF CITY SEWER AGREEMENT (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
13. **SCHEDULE SPECIAL MEETING FOR SEPTEMBER 15, 2008 TO GIBRALTAR RESERVOIR**
Rebecca Bjork, Acting Water Resources Manager
Action: Discussion
14. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
15. **DATE OF NEXT SCHEDULED MEETING: MONDAY, August 11, 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.