



**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, AUGUST 11, 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: July 14, 2008 (Attachment)**
Action: Approval
- 5. ZACA FIRE (Attachment)**
Cathy Taylor, Water System Manager
Action: Report
- 6. OUT-OF-CITY WATER SERVICE AGREEMENT – 1297 MOUNTAIN DRIVE (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Recommendation
- 7. LONG TERM WATER SUPPLY PLAN REQUEST FOR PROPOSAL (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Discussion
- 8. WATER COMMISSION COMMUNICATION PROTOCOLS**
Rebecca Bjork, Acting Water Resources Manager
Action: Discussion
- 9. AD HOC COMMITTEE FOR AGRICULTURAL WATER RATES**
Rebecca Bjork, Acting Water Resources Manager
Action: Discussion/Appointment of Committee
- 10. UPDATE OF COUNCIL ACTION REGARDING DESALINATION STUDY**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
- 11. WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
- 12. DATE OF NEXT SCHEDULED MEETING: MONDAY, SEPTEMBER 8, 2008**

Materials related to an item on this agenda submitted to the Board of Water Commissioners after distribution of the agenda packet are available for public inspection in the Water Resources Division office located at 630 Garden Street, Santa Barbara, CA 93101, during normal business hours.

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.