

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, SEPTEMBER 8, 2008, 3:00 P.M.**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA**
- 3. COMMENTS BY THE PUBLIC**
Action: Meeting Open to the Public for Comments
- 4. MEETING MINUTES: AUGUST 11, 2008 (Attachment)**
Action: Approval
- 5. ASSET MANAGEMENT PROGRAM (PHASE 3) (Attachment)**
John Schoof, Acting Wastewater Manager
Action: Recommendation
- 6. ZACA FIRE Cathy Taylor, Water System Manager**
Action: Update
- 7. GREEN GARDENER PROGRAM AWARD (Attachment)**
Rebecca Bjork, Acting Water Resources Manager
Action: Presentation
- 8. PLAN SANTA BARBARA - WATER SUPPLY SUMMARY**
Rebecca Bjork, Acting Water Resources Manager
Action: Report
- 9. WATER RESOURCES MANAGER'S REPORT Rebecca Bjork, Acting Water Resources Manager**
Action: Report
- 10. DATE OF NEXT SCHEDULED MEETING: MONDAY, OCTOBER 12, 2008**

In compliance with the 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”.

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