

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, DECEMBER 8, 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: November 10, 2008 (Attachment)**
Action: Approval
5. **AUTOMATED METER READING**
Jon Peebles, Water Distribution Superintendent
Action: Report
6. **ZACA FIRE UPDATE**
Cathy Taylor, Water System Manager
Action: Discussion
7. **TEA FIRE**
Rebecca Bjork, Water Resources Manager
Action: Report
8. **STATE REVOLVING FUND LOAN RESOLUTION (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
9. **PLAN SANTA BARBARA AND LONG TERM WATER SUPPLY PROGRAM UPDATE PROCESS AND GENERAL PLAN UPDATE (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion
10. **ANNUAL WATER SUPPLY MANAGEMENT REPORT (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
11. **GIBRALTAR RESERVOIR - LONG TERM PLANNING**
Rebecca Bjork, Water Resources Manager
Action: Discussion
12. **DESALINATION REPORT UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Discussion
13. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
14. **DATE OF NEXT SCHEDULED MEETING: MONDAY, JANUARY 12, 2009**

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.