

**AGENDA  
BOARD OF WATER COMMISSIONERS  
PUBLIC WORKS CONFERENCE ROOM  
630 GARDEN STREET  
MONDAY, FEBRUARY 9, 2009, 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: January 12, 2009 (Attachment)**  
Action: Approval
5. **CONTRACT FOR DESIGN OF HEADWORKS SCREENING (Attachment)**  
John Schoof, Wastewater System Manager  
Action: Recommendation
6. **SHEFFIELD RESERVOIR NATIVE GRASS PROJECT**  
Cathy Taylor, Water System Manager  
Action: Recommendation
7. **PLAN SANTA BARBARA EIR-Water Resources Division Comments on Notice of Preparation (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
8. **PLAN SANTA BARBARA EIR-Water Commission Comments on Notice of Preparation**  
Rebecca Bjork, Water Resources Manager  
Action: Recommendation
9. **PROPOSED WATER AND WASTEWATER RATE RESOLUTIONS (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Discussion
10. **GIBRALTAR STATUS**  
Rebecca Bjork, Water Resources Manager  
Action: Report
11. **RESIGNATION OF COMMISSIONER KATE REES (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Report
12. **WATER RESOURCES MANAGER'S REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
13. **DATE OF NEXT SCHEDULED MEETING: MONDAY, MARCH 9, 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.