

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, MARCH 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: February 9, 2009 (Attachment)**
Action: Approval
5. **WATER PROJECTS SUBMITTED FOR THE ECONOMICS STIMULUS**
Cathy Taylor, Water System Manager
Action: Report
6. **AUTHORIZATION TO SUBMIT AN APPLICATION FOR GRANT FUNDING FOR TWO WASTEWATER PROJECTS**
John Schoof, Wastewater System Manager
Action: Approve authorization
7. **STATUS REPORT ON TECHNICAL WATER SUPPLY STUDIES INCLUDING DESALINATION, CONSERVATION AND RECYCLED WATER**
Bill Ferguson, Water Resources Supervisor
Action: Report
8. **STATUS REPORT ON GENERAL PLAN EIR**
Bill Ferguson, Water Resources Supervisor
Action: Report
9. **GIBRALTAR UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
10. **UPDATE OF AGRICULTURAL RATES**
Ad-Hoc Subcommittee on Ag Rates
Action: Report
11. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
12. **DATE OF NEXT SCHEDULED MEETING: MONDAY, APRIL 13, 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.