

**REVISED**  
**AGENDA**  
**BOARD OF WATER COMMISSIONERS**  
**PUBLIC WORKS CONFERENCE ROOM**  
**630 GARDEN STREET**

**CORRECTED MEETING TIME: MONDAY, SEPTEMBER 14, 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: August 10, 2009 (Attachment)**  
Action: Approval
5. **WATER TREATMENT SOLIDS DISPOSAL (Attachment)**  
Cathy Taylor, Water System Manager  
Action: Report
6. **WATER BILL ADJUSTMENTS AFTER JESUSITA FIRE**  
Theresa Lancy, Acting Water Resources Specialist  
Action: Report
7. **WATER SUPPLY PLANNING STUDY (Attachment)**  
Rebecca Bjork, Water Resources Manager  
Action: Discussion
8. **AGREEMENT WITH USGS FOR SURFACE WATER AND GROUNDWATER MONITORING (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action Recommendation
9. **STEELHEAD RECOVERY PLAN**  
Rebecca Bjork, Water Resources Manager  
Action: Discussion
10. **WATER RESOURCES MANAGER'S REPORT**  
Rebecca Bjork, Water Resources Manager  
Action: Report
11. **DATE OF NEXT SCHEDULED MEETING: MONDAY, OCTOBER 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.