

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, JANUARY 12, 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: December 8, 2008 (Attachment)**
Action: Approval
5. ***TOUR OF NEW HYDRO-VECTOR SEWER CLEANING VEHICLE**
John Schoof, Wastewater System Manager
Action; Presentation
6. **ZACA – WATER QUALITY**
Cathy Taylor, Water System Manager
Action: Report
7. **PASS THROUGH AGREEMENT UPDATE**
Bill Ferguson, Water Resources Supervisor
Action: Report
8. **WATER CONSERVATION GRANTS**
Bill Ferguson, Water Resources Supervisor
Action: Report
9. **LONG TERM WATER SUPPLY PLAN UPDATE**
Rebecca Bjork, Water Resources Manager
Action: Report
10. **GENERAL PLAN SANTA BARBARA EIR NOP, WATER COMMISSION COMMENTS**
(Attachment)
Rebecca Bjork, Water Resources Manager
Action: Recommendation
11. **WATER RESOURCES MANAGER’S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
12. **ITEMS FOR FUTURE AGENDAS**
Rebecca Bjork, Water Resources Manager
Action: Discussion
13. **DATE OF NEXT SCHEDULED MEETING: MONDAY, FEBRUARY 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.

* Note: The Water Commission will meet at the regular location in the conference room at 630 Garden Street and then walk to the parking lot to the East of the building to view the Hydro-Vector vehicle