

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, APRIL 13, 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: March 9, 2009 (Attachment)**
Action: Approval
- 5. PURCHASE ORDER FOR EMERGENCY SEWER REPAIRS AT CABRILLO BOULEVARD AND CALLE CESAR CHAVEZ (Attachment)**
John Schoof, Wastewater System Manager
Action: Report
- 6. CATER TREATMENT PLANT ADVANCED TREATMENT DESIGN AND RESOLUTION OF INTENTION (Attachments)**
Cathy Taylor, Water System Manager
Action: Recommendations
- 7. REVIEW OF DEVELOPED WATER SUPPLY SOURCES**
Bill Ferguson, Water Resources Supervisor
Action: Presentation
- 8. PLAN SANTA BARBARA EIR**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 9. CCRB BUDGET (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
- 10. SENATE BILL 565 – MANDATORY RECYCLING OF WASTEWATER (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
- 11. WATER RESOURCES MANAGER’S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
- 12. DATE OF NEXT SCHEDULED MEETING: MONDAY, MAY 11, 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.