

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, JUNE 08, 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: April 13, 2009 (Attachment)**
Action: Approval
- 5. CACHUMA OPERATIONS AND MAINTENANCE BOARD (COMB) BOND ISSUANCE (Attachments)**
Rebecca Bjork, Water Resources Manager
Action: Presentation by COMB staff
- 6. MODIFICATION OF ADMINISTRATIVE PROCEDURES FOR THE SEWER LATERAL INSPECTION PROGRAM**
John Schoof, Wastewater System Manager
Action: Recommendation
- 7. PROPOSED WATER AND WASTEWATER RATE INCREASES (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Recommendation
- 8. DRAFT WATER AND WASTEWATER FY 2010 BUDGETS (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
- 9. LONG TERM WATER SUPPLY PLAN AND GENERAL PLAN**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 10. WATER DEMAND FACTORS**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 11. STATUS OF GIBRALTAR PASS THROUGH ANALYSIS**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 12. APPLICATION FOR STATE REVOLVING FUND LOAN FOR THE ORTEGA GROUNDWATER TREATMENT PLANT (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion

13. **REPORT ON JESUSITA FIRE**
Rebecca Bjork, Water Resource Manager
Action: Discussion
14. **WATER RESOURCES MANAGER'S REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
15. **DATE OF NEXT SCHEDULED MEETING: MONDAY, JULY 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.