

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, OCTOBER 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: September 14, 2009 (Attachment)**
Action: Approval
- 5. WATER CONSERVATION TECHNICAL/ECONOMIC ANALYSIS (Attachment)**
Alison Jordan, Water Conservation Coordinator
Action: Recommendation
- 6. ANNUAL COLLECTION SYSTEM FLOW MONITORING (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Recommendation
- 7. STATE REVOLVING FUND LOAN FUNDING**
Cathy Taylor, Water System Manager
Action: Report
- 8. DEWATERING EQUIPMENT AT CATER**
Cathy Taylor, Water System Manager
Action: Recommendation
- 9. AD-HOC BUDGET COMMITTEE**
Rebecca Bjork, Water Resources Manager
Action: Appointment of Budget Committee Members
- 10. WATER SUPPLY PLANNING STUDY (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion
- 11. USGS GROUNDWATER STUDY PROPOSAL – OPTIMAL GROUNDWATER SUSTAINABILITY (Attachment)**
Bill Ferguson, Water Resources Supervisor
- 12. CONSIDERATION OF COMMISSIONERS' AREA OF FOCUS (Attachment)**
Russell Ruiz, Chairperson
Action: Discussion
- 13. REPORT ON SAN FRANCISCO ESTUARY CONFERENCE**
Barry Keller, Water Commissioner
Action: Discussion

14. WATER RESOURCES MANAGERS REPORT

Rebecca Bjork, Water Resources Manager

Action: Report

15. DATE OF NEXT SCHEDULED MEETING: MONDAY, NOVEMBER 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.