

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, NOVEMBER 9, 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: October 12, 2009 (Attachment)**
Action: Approval
- 5. WATER DEMAND UPDATE (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 6. STATE REVOLVING FUND LOAN FOR WILLIAM B. CATER WATER TREATMENT PLANT AND ORTEGA GROUNDWATER TREATMENT PLANT PROJECTS (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
- 7. CONTRACT FOR DESIGN OF THE ORTEGA GROUNDWATER TREATMENT PLANT REHABILITATION PROJECT (Attachment)**
Cathy Taylor, Water System Manager
Action: Recommendation
- 8. WATER SUPPLY PLANNING STUDY MEMO (Attachment)**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 9. COLLECTION SYSTEM PERFORMANCE**
Rebecca Bjork, Water Resources Manager
Action: Report
- 10. AGREEMENTS FOR CACHUMA OPERATIONS MAINTENANCE BOARD PROJECT FINANCING (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion
- 11. WATER RESOURCES MANAGERS REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
- 12. DATE OF NEXT SCHEDULED MEETING: MONDAY, DECEMBER 14, 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.