

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, APRIL 12, 2010, 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 8, 2010 (Attachment)**
Action: Approval
- 5. SCADA PROJECT UPDATE**
Cathy Taylor, Water System Manager
Action: Report
- 6. CLEAN WATER STATE REVOLVING FUND LOAN RESOLUTION (Attachment)**
Chris Toth, Wastewater System Manager
Action: Recommendation
- 7. PLAN SANTA BARBARA-DRAFT EIR AND GENERAL PLAN UPDATE DOCUMENTS (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion and Recommendation
- 8. CACHUMA CONSERVATION RELEASE BOARD – DRAFT FY 2011 BUDGET REVIEW (Attachment)**
Rebecca Bjork, Water Resources Manager
Action: Discussion
- 9. AGRICULTURAL WATER RATES**
Rebecca Bjork, Water Resources Manager
Action: Discussion
- 10. HYDROELECTRIC PLANT RECOMMISSIONING STATUS**
Rebecca Bjork, Water Resources Manager
Action: Report
- 11. STATUS OF REQUEST FOR PROPOSALS FOR WATER METER READING STUDY**
Bill Ferguson, Water Resources Supervisor
Action: Report
- 12. WATER RESOURCES MANAGERS REPORT**
Rebecca Bjork, Water Resources Manager
Action: Report
- 13. DATE OF NEXT SCHEDULED MEETING: MONDAY, MAY 10, 2010**

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.