

**AGENDA  
BOARD OF WATER COMMISSIONERS  
PUBLIC WORKS CONFERENCE ROOM  
630 GARDEN STREET  
MONDAY, JUNE 14, 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: May 10, 2010 (Attachment)**  
Action: Approval
- 5. FISCAL YEAR 2011 WATER & WASTEWATER BUDGETS (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Recommendation
- 6. ORTEGA GROUNDWATER TREATMENT PLANT REHABILITATION PROJECT UPDATE (Attachment)**  
Cathy Taylor, Water System Manager  
Action: Discussion
- 7. OPPORTUNITY FOR WATER COMMISSION PARTICIPATION IN SELECTION OF CONSTRUCTION MANAGEMENT FIRM**  
Chris Toth, Wastewater System Manager  
Action: Discussion
- 8. CONTRACT FOR PROCESS AIR AND ACTIVATED SLUDGE ASSESSMENT (Attachment)**  
Chris Toth, Wastewater System Manager  
Action: Recommendation
- 9. RESOLUTION AUTHORIZING APPLICATION FOR A CLEAN WATER STATE REVOLVING LOAN (Attachment)**  
Chris Toth, Wastewater System Manager  
Action: Recommendation
- 10. STANDARDS FOR WATER RESOURCES EQUIPMENT (Attachment)**  
Cathy Taylor, Water System Manager  
Action: Recommendation
- 11. STATUS OF CACHUMA JOINT POWERS AGENCIES**  
Bill Ferguson, Water Resources Supervisor  
Action: Discussion
- 12. CACHUMA OPERATION AND MAINTENANCE BOARD – BUDGET REVIEW AND SECOND PIPELINE PROJECT UPDATE (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Discussion
- 13. CACHUMA CONSERVATION RELEASE BOARD BUDGET RATIFICATION (Attachment)**  
Bill Ferguson, Water Resources Supervisor  
Action: Recommendation

**14. REQUEST FROM WATER COMMISSION AD HOC GENERAL PLAN SUBCOMMITTEE TO REPRESENT THE WATER COMMISSION BEFORE PLANNING COMMISSION AND CITY COUNCIL**

**Russell Ruiz, Water Commission Chair**

**Action: Recommendation**

**15. LONG-TERM WATER SUPPLY PROGRAM – STATUS REPORT ON SCHEDULE AND WORK ITEMS**

**Bill Ferguson, Water Resources Supervisor**

**Action: Report**

**16. WATER RESOURCES MANAGER'S REPORT**

**Cathy Taylor, Water System Manager**

**Action: Report**

**17. DATE OF NEXT SCHEDULED MEETING: MONDAY, JULY 12, 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.**