

**AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, JULY 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: June 14, 2010 (Attachment)**
Action: Approval
- 5. CATER AND ORTEGA GROUNDWATER TREATMENT PLANT PROJECT STATUS UPDATE**
Cathy Taylor, Water System Manager
Action: Report
- 6. GENERAL PLAN UPDATE**
Bill Ferguson, Water Resources Supervisor
Action: Discussion
- 7. CAPITAL PROGRAM AND RATE PLAN AD-HOC SUB-COMMITTEE APPOINTMENT**
Rebecca Bjork, Water Resources Manager
Action: Appointment
- 8. CHILEAN EARTHQUAKE PRESENTATION BY BARRY KELLER**
Barry Keller, Commissioner
Action: Presentation
- 9. ENVIRONMENTAL PROTECTION AGENCY AUDIT OF COLLECTION SYSTEM**
Chris Toth, Wastewater System Manager
Action: Report
- 10. CONTRACT FOR DESIGN OF THE EL ESTERO WASTEWATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION WiFi BACKUP SYSTEM (Attachment)**
Chris Toth, Wastewater System Manager
Action: Recommendation
- 11. RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND LOAN (Attachment)**
Chris Toth, Wastewater System Manager
Action: Recommendation
- 12. SEWER LATERAL INCENTIVE PROGRAM MODIFICATIONS**
Chris Toth, Wastewater System Manager
Action: Discussion
- 13. CACHUMA OPERATION MAINTENANCE BOARD AND CACHUMA CONSERVATION RELEASE BOARD RE-ORGANIZATION DISCUSSIONS**
Rebecca Bjork, Water Resources Manager
Action: Report

14. ELECTION OF WATER COMMISSION OFFICERS (Attachment)**Rebecca Bjork, Water Resources Manager****Action: Election****15. WATER RESOURCES MANAGER'S REPORT****Rebecca Bjork, Water Resources Manager****Action: Report****16. DATE OF NEXT SCHEDULED MEETING: MONDAY, AUGUST 09, 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.