AGENDA
BOARD OF WATER COMMISSIONERS
PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
MONDAY, JUNE 09, 2008, 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 12, 2008 (Attachment)
   Action: Approval

5. ZACA FIRE EFFECTS
   Cathy Taylor, Water System Manager
   Action: Update

6. CONTRACT FOR A SUPPLEMENTAL PILOT STUDY AND PRELIMINARY DESIGN OF ADVANCED TREATMENT SOLUTIONS FOR CATER WATER TREATMENT PLANT (Attachment)
   Cathy Taylor, Water System Manager
   Action: Recommendation

7. OUT-OF-CITY SERVICE – MISSION CANYON SPECIFIC PLAN (Attachment)
   John Schoof, Acting Wastewater System Manager
   Action: Update

8. OUT-OF-CITY WATER AND WASTEWATER SERVICE IN Sycamore Canyon (Attachment)
   John Schoof, Acting Wastewater System Manager
   Action: Update

9. FEASIBILITY STUDY FOR OUT-OF-CITY SEWER EXTENSIONS (Attachment)
   Bill Ferguson, Water Resources Supervisor
   Action: Recommendation

10. UPDATE ON WATER SERVICE AREA AND OVERLAP ISSUES
    Bill Ferguson, Water Resources Supervisor
    Action: Report

11. ELECTION OF OFFICERS FOR FISCAL YEAR 2008
    Rebecca Bjork, Acting Water Resources Manager
    Action: Election

12. WATER RESOURCES MANAGER’S REPORT
    Rebecca Bjork, Acting Water Resources Manager
    Action: Report

13. DATE OF NEXT SCHEDULED MEETING: MONDAY, July 14, 2008

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.