

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 14, 2007, 6:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022 650/948-1217**

Accessible Public Meetings

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Please note that the estimated times and action/discussion/information designations for the items on this agenda are for Board planning and preparation purposes only. The Board may take action on any item on this agenda, and the items on the agenda may be heard at a time earlier or later than specified or in a different order.

AGENDA

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| 6:30 | 1. | CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE | |
| 6:35 | 2. | COMMENTS FROM THE PUBLIC | |
| 6:45 | 3. | CONSENT CALENDAR
Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.
A. APPROVAL OF MINUTES—REGULAR MEETING OF FEBRUARY 14, 2007
B. APPROVAL OF FEBRUARY 2007 DISBURSEMENTS AND RATIFICATION OF DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR SOLOMON) (MARCH 2007 DISBURSEMENTS @ APRIL 2007 MEETING—SIGNED BY DIRECTOR JONES)
C. FINANCIAL REPORTS | |
| 7:00 | 4. | ENGINEER'S REPORT
A. PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION
B. ZONE 2½ PHASE I PROJECT
C. DRAFT FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (2007 THRU 2012) | (INFORMATION)
(INFORMATION)
(INFORMATION) |
| 7:20 | 5. | WATER SUPPLY ALTERNATIVES
A. GROUNDWATER PROJECT
B. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY | (INFORMATION)
(INFORMATION) |
| 7:30 | 6. | REVIEW STATEMENT OF INVESTMENT POLICY AND APPROVE CHANGES—
ADOPT RESOLUTION 2007-2, APPROVING STATEMENT OF INVESTMENT POLICY | (ACTION) |
| 7:45 | 7. | MANAGER'S REPORT/COMMUNICATION ITEMS
A. FIELD REPORT
B. OPERATIONS CENTER
C. CUSTOMER COMMUNICATIONS | (INFORMATION) |
| 8:00 | 8. | DIRECTORS' REPORT
A. BAY AREA WATER SUPPLY AND CONSERVATION ISSUES
B. TOWN OF LOS ALTOS HILLS GENERAL PLAN WITH REGARD TO WATER ISSUES
C. APPOINT ACWA/JPIA ALTERNATE DIRECTOR
D. AUTHORIZE MEETING ATTENDANCE AT ACWA/JPIA MEETING ON MAY 7
E. EARTH DAY CELEBRATION AT WESTWIND BARN
F. AGENDA ITEM REQUESTS FOR APRIL 2007 BOARD MEETING | (INFORMATION)
(INFORMATION)
(ACTION)
(ACTION)
(INFORMATION) |
| 8:30 | 9. | CLOSED SESSION (PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957)
TITLE: OPERATIONS SERVICE WORKER II | (INFORMATION) |
| 8:45 | 10. | ADJOURNMENT | |