

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 13, 2007, 5:00 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022 650/948-1217**

Accessible Public Meetings

Upon request, the Purissima Hills Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to Lucy Xavier, District Secretary, at the address above.

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

WORKSHOP

- 5:00 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 2. STRATEGIC PLANNING FOR THE DISTRICT

REGULAR MEETING

- 6:30 1. COMMENTS FROM THE PUBLIC
- 6:40 2. 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 MAY 2007 DISBURSEMENTS AND RATIFICATION OF DISBURSEMENTS PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR ANDERSON) (JUNE 2007 DISBURSEMENTS @ JULY 2007 MEETING—SIGNED BY DIRECTOR WALDECK)
 - B. APPROVAL OF MINUTES: SPECIAL MEETING OF APRIL 6, 2007
REGULAR MEETING OF APRIL 11, 2007
REGULAR MEETING OF MAY 9, 2007
 - C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:50 3. ADOPT RESOLUTION 2007-6—ACCEPTING AS COMPLETE THE ELENA ROAD WATER MAIN PROJECT AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION (ACTION)
- 7:00 4. LANDSCAPE PRESENTATION (FOR OPERATIONS BUILDING)—STEPHANIE MORRIS (INFORMATION)
- 7:15 5. DISCUSSION WHETHER TO SUPPORT AB 559—STUDY ON HUMAN HEALTH EFFECTS OF CHLORAMINES (ACTION)
- 7:25 6. ENGINEER'S REPORT
 - A. PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION (INFORMATION)
 - B. ZONE 2½ PHASE I PROJECT—UPDATE (INFORMATION)
 - C. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM—DRAFT PRESENTATION (INFORMATION)
 - D. APPROVE SECOND AMENDMENT TO THE AGREEMENT FOR JOINT ZONE 2½ PHASE I PROJECT—ARASTRADERO ROAD MAIN REPLACEMENT (ACTION)

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- E. DEER CREEK PUMP STATION STRUCTURAL EVALUATION (INFORMATION)
- F. HUNGRY HORSE TANK INSPECTION REPORT (INFORMATION)
- 8:05 7. WATER SUPPLY ALTERNATIVES
 - A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY (INFORMATION)
 - B. INTERTIE WITH CITY OF PALO ALTO (INFORMATION)
 - C. DISPOSITION OF MONITORING WELL ON TOWN HALL PROPERTY (INFORMATION)
- 8:15 8. MANAGER'S REPORT (INFORMATION)
 - A. REVIEW OF DRAFT BUDGET FOR 2007-2008
 - B. FIELD REPORT
 - C. ANTENNA TOWER UPDATE
 - D. CUSTOMER COMMUNICATIONS
 - E. ARTISTS' SHOW AT THE DISTRICT OFFICE (ACTION)
- 8:45 9. DIRECTORS' REPORT
 - A. REPORTS FROM DIRECTORS ANDERSON AND SOLOMON REGARDING ACWA/JPIA MEETING AND ACWA CONFERENCE
 - B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
 - C. LANDSCAPING GUIDELINES (WALDECK) (INFORMATION)
 - D. AGENDA ITEM REQUESTS FOR JULY, 2007, BOARD MEETING
- 9:00 10. ADJOURNMENT