

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 14, 2007, 6:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

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

- 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 AND RATIFICATION OF OCTOBER 2007 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR WALDECK)
(NOVEMBER 2007 DISBURSEMENTS @ DECEMBER 2007 MEETING—WILL BE SIGNED BY DIRECTOR SEIDEL)
- B. APPROVAL OF MINUTES: REGULAR MEETING OF OCTOBER 10, 2007
- C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 7:00 4. PATRICK KWOK, DIRECTOR, SANTA CLARA VALLEY WATER DISTRICT— (DISCUSSION)
POTENTIAL PURCHASE OF ADDITIONAL WATER
- 7:20 5. DRAFT PRESENTATION ON INCREASES IN DISTRICT RATES AND FEES, AND (DISCUSSION)
AMENDING DISTRICT RATE AND FEE SCHEDULE AND CHARGES—FOR PUBLIC
HEARING ON DECEMBER 5, 2007
- 8:15 6. ENGINEER'S REPORT
- A. ZONE 2½ PHASE I PROJECT (UPDATE)
- B. BERRY HILL LANE MAIN REPLACEMENT PROJECT (ACTION)
- 8:30 7. ANTENNA TOWER AT THE LA CRESTA TANK SITE (UPDATE)
- 8:45 8. AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR (ACTION)
BOARD MEMBERS
- 9:00 9. WATER SUPPLY ALTERNATIVES
- A. AGREEMENT BETWEEN CITY OF PALO ALTO AND DISTRICT FOR LIMITED (ACTION)
EMERGENCY WATER SUPPLY

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| | B. | INTERTIE PROJECT WITH THE CALIFORNIA WATER SERVICE COMPANY | (UPDATE) |
| | C. | MONITORING WELL ON TOWN HALL PROPERTY | (UPDATE) |
| | D. | QUARRY HILLS LAKE | (INFORMATION) |
| 9:20 | 10. | MANAGER'S REPORT | (INFORMATION) |
| | A. | FIELD REPORT | |
| | B. | CUSTOMER COMMUNICATIONS | |
| 9:30 | 11. | DIRECTORS' REPORT | |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | (INFORMATION) |
| | B. | INVITATION TO PARTICIPATE IN COMPUTER BASED GEO WORK FOR EMERGENCY RESPONSE | (DISCUSSION) |
| | C. | GROUNDWATER GRANTS (DIRECTOR ANDERSON) | (INFORMATION) |
| | D. | PALO ALTO RECYCLED WATER PROJECT (DIRECTOR SEIDEL) | (INFORMATION) |
| | E. | APPOINT VOTING DELEGATE FOR OFFICER ELECTIONS AT ASSOCIATION OF CALIFORNIA WATER AGENCIES CONFERENCE ON NOVEMBER 28, 2007 | (ACTION) |
| | F. | VOTE FOR NATIONAL WATER RESOURCES ASSOCIATION CALIFORNIA CAUCUS | (ACTION) |
| | G. | AGENDA ITEM REQUESTS FOR DECEMBER 12, 2007, BOARD MEETING | |
| 9:50 | 12. | CLOSED SESSION—(PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: GENERAL MANAGER | (ACTION) |
| 10:15 | 13. | ADJOURNMENT | |