

**PURISSIMA HILLS WATER DISTRICT
WORKSHOP/SPECIAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 12, 2008, 5:00 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

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/SPECIAL MEETING

- 5:00 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- 2. COMMENTS FROM THE PUBLIC
- 3. DISCUSSION OF WATER EMERGENCY CONTINGENCY PLAN

REGULAR MEETING

- 6:30 1. COMMENTS FROM THE PUBLIC
- 6:35 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 AND RATIFICATION OF FEBRUARY 2008 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR ANDERSON)
(MARCH 2008 DISBURSEMENTS @ APRIL 2008 MEETING WILL BE SIGNED BY DIRECTOR SEIDEL)
 - B. APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 13, 2008
 - C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 3. DRAFT PRESENTATION ON AMENDING DISTRICT RATES FOR INSTITUTIONAL CUSTOMERS—FOR PUBLIC HEARING ON APRIL 9, 2008 (ACTION)
- 7:00 4. PROPOSALS FOR AUDITING SERVICES (UPDATE)
- 7:15 5. ENGINEER'S REPORT
 - A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
 - B. EMERGENCY INTERTIE PROJECT (WITH CITY OF PALO ALTO AND CALIFORNIA WATER SERVICE COMPANY) (UPDATE)
 - C. PURCHASE PAX MIXER FOR NEARY TANK (ACTION)
 - D. PROPOSITION 50 (UPDATE)

**PURISSIMA HILLS WATER DISTRICT
WORKSHOP/SPECIAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 12, 2008**

- | | | | |
|------|-----|---|---------------|
| 7:35 | 6. | WATER SUPPLY ALTERNATIVES | |
| | A. | MONITORING WELL ON TOWN HALL PROPERTY | (UPDATE) |
| | B. | QUARRY HILLS LAKE WATER QUALITY | (UPDATE) |
| 7:45 | 7. | LEGAL MATTERS—BROWN ACT REQUIREMENTS FOR STANDING AND ADVISORY COMMITTEES | (INFORMATION) |
| 8:00 | 8. | AMEND 2007/08 BUDGET FOR PURCHASE OF DISTRICT TRUCKS | (ACTION) |
| 8:15 | 9. | MANAGER'S REPORT | |
| | A. | REVIEW DISTRICT HOLIDAY SCHEDULE | (ACTION) |
| | B. | FIELD REPORT | (INFORMATION) |
| | C. | CUSTOMER COMMUNICATIONS | (INFORMATION) |
| | D. | ANTENNA TOWER AT THE LA CRESTA TANK SITE | (UPDATE) |
| | E. | REVIEW INFORMATION ADDED TO CUSTOMERS' BILLING STATEMENTS | (DISCUSSION) |
| 8:35 | 10. | DIRECTORS' REPORT | |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | (INFORMATION) |
| | B. | AGENDA ITEM REQUESTS FOR APRIL 9, 2008, BOARD MEETING | |
| 8:45 | 11. | ADJOURNMENT | |