

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 14, 2008, 6:30 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

- 6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
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 APRIL 9, 2008
- B. APPROVAL AND RATIFICATION OF APRIL 2008 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR WALDECK)
(MAY 2008 DISBURSEMENTS @ JUNE 2008 MEETING WILL BE SIGNED BY DIRECTOR SOLOMON)
- C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 4. BOARD ELECTIONS—NOVEMBER 4, 2008
- A. RESOLUTION 2008-2—REQUEST FOR AND CONSENT TO CONSOLIDATION OF ELECTIONS (ACTION)
- B. SPECIFICATIONS OF THE ELECTION ORDER (INFORMATION)
- 7:00 5. SELECTION OF AUDITING SERVICES (ACTION)
- 7:15 6. ENGINEER'S REPORT
- A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
- B. RESOLUTION 2008-3—AWARD OF CONTRACT FOR EMERGENCY INTERTIE PROJECT WITH CITY OF PALO ALTO AND CALIFORNIA WATER SERVICE COMPANY (ACTION)
- C. ZONE 2.5 PHASE II PROJECT (UPDATE)
- D. PAX MIXER FOR NEARY TANK (UPDATE)

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| 7:45 | 7. | WATER SUPPLY ALTERNATIVES | |
| | A. | POTENTIAL PURCHASE OF ADDITIONAL WATER FROM THE SANTA CLARA VALLEY WATER DISTRICT | (UPDATE) |
| | B. | QUARRY HILLS LAKE WATER QUALITY | (UPDATE) |
| 8:00 | 8. | AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS AND ADOPT RESOLUTION 2008-4 (CHANGED FROM NUMBER 2008-2) AMENDING A POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS | (ACTION) |
| 8:10 | 9. | DRAFT BUDGET FOR FISCAL YEAR 2008-2009 | (INFORMATION) |
| 8:30 | 10. | MANAGER'S REPORT | |
| | A. | FIELD REPORT | (INFORMATION) |
| | B. | CUSTOMER COMMUNICATIONS | (INFORMATION) |
| | C. | ANTENNA TOWER AT THE LA CRESTA TANK SITE | (UPDATE) |
| | D. | EMERGENCY PREPAREDNESS | (UPDATE) |
| | E. | INFORMATION ON BILLING STATEMENTS | (DISCUSSION) |
| 8:50 | 11. | DIRECTORS' REPORT | |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | (INFORMATION) |
| | B. | ACWA/JPIA BOARD OF DIRECTORS MEETING MAY 5, 2008, MONTEREY ,CA | (INFORMATION) |
| | C. | ACWA CONFERENCE MAY 6-9, 2008, MONTEREY, CA | (INFORMATION) |
| | D. | AGENDA ITEM REQUESTS FOR JUNE 11, 2008, BOARD MEETING | |
| 9:10 | 12. | ADJOURNMENT | |