

**PURISSIMA HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MAY 22, 2008, 5:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022 650/948-1217**

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AGENDA

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. RESOLUTION 2008-4
EMERGENCY INTERTIE PROJECT—REJECTION OF LOW BID AND AWARD
OF CONTRACT TO LEWIS & TIBBITTS, INC.
4. RESOLUTION 2008-5
ADOPTING POLICY REGARDING PAYMENT OF FEES FOR
FILING CANDIDATE'S STATEMENT IN VOTER'S PAMPHLET FOR
ELECTIONS TO BOARD OF DIRECTORS
5. EMERGENCY PREPAREDNESS
6. ADJOURNMENT