

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 12, 2008, 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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Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the Board of Directors will be available for public inspection at the District office at the address above at the same time that the written materials are distributed or made available to the Board.

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 MEETINGS OF SEPTEMBER 10, 2008
AND OCTOBER 8, 2008
- B. APPROVAL AND RATIFICATION OF OCTOBER 2008 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR SOLOMON)
(NOVEMBER 2008 DISBURSEMENTS @ DECEMBER 2008 MEETING WILL BE SIGNED BY DIRECTOR WALDECK)
- 6:45 4. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 7:00 5. AUDIT REPORT FOR FY 2007-2008 (CHARLES Z. FEDAK & COMPANY, CPA's) (ACTION)
- 7:30 6. EMERGENCY PREPAREDNESS (DISCUSSION)
- A. COUNTY SHERIFF—ROLES AND RESPONSIBILITIES
- B. COORDINATED DRILL WITH WATER DISTRICT, TOWN OF LOS ALTOS HILLS,
AND COUNTY FIRE DISTRICT
- C. DEMAND REDUCTION MEASURES IN EMERGENCY CONDITIONS
- D. ADDITIONAL GROUND LEVEL STORAGE

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| 8:00 | 7. | 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. | ZONE 2.5, PHASE II PROJECT | (UPDATE) |
| | D. | REVIEW OF ENGINEERING RATES | (INFORMATION) |
| 8:20 | 8. | VERIZON ANTENNA LEASE AMENDMENT AT LA CRESTA TANK SITE | (ACTION) |
| 8:30 | 9. | PREPARATION FOR A POSSIBLE MANDATORY WATER SUPPLY CUTBACK AND IMPACT OF CURRENT ECONOMIC DOWNTURN ON DISTRICT OPERATIONS, POLICIES AND BUDGETS | (DISCUSSION) |
| 9:00 | 10. | WATER SUPPLY ALTERNATIVES | |
| | A. | POTENTIAL PURCHASE OF ADDITIONAL WATER FROM THE SANTA CLARA VALLEY WATER DISTRICT | (UPDATE) |
| | B. | QUARRY HILLS LAKE WATER QUALITY REPORT | (UPDATE) |
| 9:20 | 11. | MANAGER'S REPORT | (INFORMATION) |
| | A. | FIELD REPORT | |
| | B. | CUSTOMER COMMUNICATIONS | |
| | C. | WATER OUTAGE—ZONE 4 | |
| | D. | ANTENNA TOWER AT THE LA CRESTA TANK SITE | |
| | E. | ELECTRONIC PAYMENT SYSTEM | (ACTION) |
| 9:40 | 12. | DIRECTORS' REPORT | |
| | A. | APPOINT VOTING DELEGATE—ASSOCIATION OF CALIFORNIA WATER AGENCIES GENERAL SESSION, DECEMBER 3, 4, 2008 | (ACTION) |
| | B. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | (INFORMATION) |
| | | 1. SFPUC WATER SUPPLY IMPROVEMENT PROGRAM | |
| | | 2. CONTRACT NEGOTIATIONS | |
| | C. | COMMENTS BY RETIRING DIRECTOR SEIDEL | |
| | D. | AGENDA ITEM REQUESTS FOR DECEMBER 10, 2008, BOARD MEETING | |
| 10:00 | 13. | CLOSED SESSION—(PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: GENERAL MANAGER | (ACTION) |
| 10:20 | 14. | ADJOURNMENT | |