

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 10, 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. ADMINISTER OATHS OF OFFICE—ERNEST SOLOMON AND BRIAN HOLTZ
3. ELECTION OF BOARD OFFICERS FOR 2009
- 6:50 4. COMMENTS FROM THE PUBLIC
- 7:00 5. 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 NOVEMBER 12, 2008
- B. APPROVAL AND RATIFICATION OF NOVEMBER 2008 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR WALDECK)
(DECEMBER 2008 DISBURSEMENTS @ JANUARY 2009 MEETING WILL BE SIGNED BY DIRECTOR ANDERSON)
- C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 7:05 6. ADOPT RESOLUTIONS OF APPRECIATION FOR FORMER BOARD MEMBERS (ACTION)
- A. 2008-13 FOR DANIEL F. SEIDEL
- B. 2008-14 FOR A. RICHARD JONES
- 7:15 7. FILLING VACANCY ON BOARD—REVIEW APPLICATIONS AND PROCESS FOR APPOINTMENT (DISCUSSION)

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- 8:00 8. ENGINEER'S REPORT
- A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
 - 1. FIRST AMENDMENT TO CONTRACT BETWEEN JMB CONSTRUCTION AND DISTRICT (ACTION)
 - B. EMERGENCY INTERTIE PROJECT WITH CITY OF PALO ALTO AND CALIFORNIA WATER SERVICE COMPANY (UPDATE)
 - 1. RESOLUTION 2008-15—ACCEPT PROJECT AS COMPLETE (ACTION)
- 8:20 9. 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)
 - C. WATER REUSE PROJECT (UPDATE)
- 8:30 10. MANAGER'S REPORT (INFORMATION)
- A. FIELD REPORT
 - B. CUSTOMER COMMUNICATIONS
 - C. ANTENNA TOWER AT THE LA CRESTA TANK SITE
- 8:50 11. DIRECTORS' REPORT
- A. ADMINISTER OATHS OF OFFICE—ROBERT ANDERSON
 - BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
 - S. F. BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
 - B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
 - C. REPORT ON ACWA/JPIA MEETING—DIRECTOR SOLOMON (INFORMATION)
 - D. AGENDA ITEM REQUESTS FOR JANUARY 14, 2009, BOARD MEETING
- 9:15 12. ADJOURNMENT