

**PURISSIMA HILLS WATER DISTRICT REVISED DUE TO ERROR ON DATE**  
**WORKSHOP/SPECIAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, JANUARY 14, 2009 5:30 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.

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**

**WORKSHOP/SPECIAL MEETING**

- 5:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
- 2. COMMENTS FROM THE PUBLIC
- 3. APPOINTMENT OF DIRECTOR TO BOARD OF DIRECTORS
- 4. ADMINISTER OATH OF OFFICE TO NEW DIRECTOR
- 5. RESOLUTION 2009-1—RATIFYING APPOINTMENT TO BOARD OF DIRECTORS
- 6. ART JENSEN, MANAGER OF THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY

**REGULAR MEETING**

- 6:30 1. COMMENTS FROM THE PUBLIC
- 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 OF MINUTES: REGULAR MEETING OF DECEMBER 10, 2008  
SPECIAL MEETING OF DECEMBER 23, 2008
  - B. APPROVAL AND RATIFICATION OF DECEMBER 2008 DISBURSEMENTS—  
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR ANDERSON)  
(JANUARY 2009 DISBURSEMENTS @ FEBRUARY 2009 MEETING WILL BE SIGNED BY DIRECTOR SOLOMON)
- 6:45 3. ENGINEER'S REPORT
  - A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
  - B. EMERGENCY INTERCONNECTION PROJECT (UPDATE)
  - C. ZONE 2.5, PHASE II PROJECT (UPDATE)
  - D. DRAFT TOPICS FOR BOARD EDUCATIONAL SEMINAR (DISCUSSION)
  - E. DAYAN PRESSURE PROBLEM—VIA VENTANA WAY (UPDATE)

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|------|----|--|---------------|
| 7:15 | 4. | POTENTIAL TANK SITE IN THE VICINITY OF THE DISTRICT'S DEER CREEK PUMP STATION  | (DISCUSSION)  |
| 7:40 | 5. | DISTRICT QUITCLAIMS  |               |
|      | A. | 24920 LA LOMA COURT  | (ACTION)      |
|      | B. | 26000 ALTAMONT ROAD (SETON PROVINCIALTE)   | (ACTION)      |
| 7:50 | 6. | 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)      |
| 8:00 | 7. | MANAGER'S REPORT   | (INFORMATION) |
|      | A. | FIELD REPORT   |               |
|      | B. | FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN<br>REVENUES AND EXPENDITURES<br>BALANCE SHEET<br>CONSUMPTION AND BILLING<br>INVESTMENTS |               |
|      | C. | ANTENNA TOWER AT THE LA CRESTA TANK SITE   |               |
| 8:30 | 8. | DIRECTORS' REPORT  |               |
|      | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES   | (INFORMATION) |
|      | B. | EVALUATION OF WATER RATE PROPOSAL BY FORMER DIRECTOR DICK JONES  | (DISCUSSION)  |
|      | C. | YEARLY BOARD CALENDAR  | (DISCUSSION)  |
|      | D. | AGENDA ITEM REQUESTS FOR FEBRUARY 11, 2009, BOARD MEETING  |               |
| 9:00 | 9. | ADJOURNMENT  |               |