

**PURISSIMA HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 17, 2009, 11:00 A.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.

DIRECTOR TELECONFERENCE LOCATION

ADDRESS: HILTON WAIKOLOA VILLAGE
69-425 WAIKOLOA BEACH DRIVE
WAIKOLOA, HAWAII

AGENDA

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. ZONE 2.5, PHASE II, PROJECT (ACTION)
 - A. RESOLUTION 2009-10—AUTHORIZING THE AWARD OF CONTRACT TO STOLOSKI & GONZALEZ, INC.
4. ADJOURNMENT