

**PURISSIMA HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 10, 2007, 6:30 P.M.  
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022 650/948-1217**

Accessible Public Meetings

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**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**

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|------|-----|---|---|
| 6:30 | 1.  | CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE   |   |
| 6:35 | 2.  | COMMENTS FROM THE PUBLIC  |   |
| 6:40 | 3.  | CONSENT CALENDAR<br>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.<br>A. APPROVAL OF MINUTES—REGULAR MEETING OF DECEMBER 13, 2006<br>B. APPROVAL OF DECEMBER 2006 DISBURSEMENTS—DIRECTOR SOLOMON<br>(APPROVAL OF JANUARY 2007 DISBURSEMENTS @ FEBRUARY 2007 MEETING—DIRECTOR ANDERSON) |   |
| 6:45 | 4.  | ENGINEER'S REPORT<br>A. LAHCFD FUNDING OF PERMANENT GENERATOR AT DISTRICT'S DEER CREEK PUMP STATION<br>B. LAHCFD FUNDING OF ZONE 2½ PHASE I PROJECT   | (ACTION)<br><br>(INFORMATION)             |
| 7:05 | 5.  | WATER SUPPLY ALTERNATIVES<br>A. GROUNDWATER PROJECT<br>B. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM SANTA CLARA VALLEY WATER DISTRICT / CALIFORNIA WATER SERVICE COMPANY  | (INFORMATION)<br>(INFORMATION)            |
| 7:15 | 6.  | ATTORNEY'S REPORT<br>A. CONFLICT OF INTEREST ISSUE REGARDING ZONE 2½ PHASE II PROJECT<br>B. RESOLUTION ADOPTING PROCEDURE FOR PAYMENT OF DISBURSEMENTS  | (ACTION)<br>(ACTION)                      |
| 7:40 | 7.  | LETTER TO SUSAN LEAL, MANAGER OF SFPUC, REQUESTING COMMITMENT FOR ADDITIONAL ALLOCATION   | (DISCUSSION)                              |
| 8:00 | 8.  | ALTERNATE WATER RATE STRUCTURES   | (DISCUSSION)                              |
| 8:20 | 9.  | STRATEGIC PLANNING FOR THE DISTRICT—GOALS AND OBJECTIVES  | (DISCUSSION)                              |
| 8:30 | 10. | MANAGER'S REPORT/COMMUNICATION ITEMS<br>A. FIELD REPORT<br>B. MONTHLY CONSUMPTION / BILLING<br>C. MONTHLY INCOME / EXPENSE<br>D. INVESTMENTS<br>E. OPERATIONS CENTER<br>F. CUSTOMER COMMUNICATIONS  | (INFORMATION)                             |
| 8:40 | 11. | DIRECTORS' REPORT<br>A. BAY AREA WATER SUPPLY AND CONSERVATION ISSUES<br>B. ATTENDANCE AT ACWA REGION 5 MEETING IN CONCORD, MARCH 2007<br>C. STATUS OF PROPOSED TOWN RESOLUTION REGARDING WATER CONSERVATION<br>D. AGENDA ITEM REQUESTS FOR FEBRUARY 2007 BOARD MEETING   | (INFORMATION)<br>(ACTION)<br>(DISCUSSION) |
| 9:00 | 12. | ADJOURNMENT   |   |