PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 12, 2007, 6:30 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.

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

6:35 2. COMMENTS FROM THE PUBLIC

6:45 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 AND RATIFICATION OF NOVEMBER 2007 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR SOLOMON) (DECEMBER 2007 DISBURSEMENTS @ JANUARY 2008 MEETING—WILL BE SIGNED BY DIRECTOR SEIDEL)

B. APPROVAL OF MINUTES: REGULAR MEETING OF NOVEMBER 14, 2007

C. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:50 4. AUDIT REPORT FOR FISCAL YEAR 2006/2007—DAVID F. THOMAS, CPA (ACTION)

7:15 5. ENGINEER’S REPORT

A. DEER CREEK IMPROVEMENT PROJECT—AWARD OF CONTRACT TO JMB CONSTRUCTION (ACTION)

7:25 6. PAKPOUR CONSULTING GROUP—APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (ACTION)

7:35 7. DISCUSSION TO AMEND THE WATER RATE TO INSTITUTIONAL CUSTOMERS (DISCUSSION)

8:00 8. AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS (ACTION)

8:10 9. WATER SUPPLY ALTERNATIVES

A. INTERTIE PROJECT WITH CITY OF PALO ALTO (UPDATE)

B. INTERTIE PROJECT WITH THE CALIFORNIA WATER SERVICE COMPANY (UPDATE)

C. MONITORING WELL ON TOWN HALL PROPERTY (UPDATE)
8:25 10. MANAGER'S REPORT
   (INFORMATION)
   A. FIELD REPORT
   B. CUSTOMER COMMUNICATIONS
   C. PROCEDURE FOR FILING CLAIM AGAINST THE DISTRICT
   D. DISTRICT EMERGENCY COMMUNICATIONS PLAN
   E. ANTENNA TOWER AT THE LA CRESTA TANK SITE

9:00 11. DIRECTORS' REPORT
   (INFORMATION)
   B. INVITATION TO PARTICIPATE IN COMPUTER BASED GEO WORK FOR EMERGENCY RESPONSE
   C. AGENDA ITEM REQUESTS FOR JANUARY 9, 2008, BOARD MEETING

9:15 12. CLOSED SESSION—(PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957) (ACTION)
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   TITLE: GENERAL MANAGER

9:30 13. ADJOURNMENT