PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 9, 2008, 6:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
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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

6:40  3. ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT

6:50  4. 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 DECEMBER 2007 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR WALDECK) (JANUARY 2008 DISBURSEMENTS @ FEBRUARY 2008 MEETING WILL BE SIGNED BY DIRECTOR JONES)
   B. APPROVAL OF MINUTES: SPECIAL MEETING OF DECEMBER 5, 2007 REGULAR MEETING OF DECEMBER 12, 2007

7:00  5. PATRICK KWOK—DIRECTOR, SANTA CLARA VALLEY WATER DISTRICT (INFORMATION)
   DISCUSSION OF POTENTIAL PURCHASE OF ADDITIONAL WATER

7:30  6. CITY OF PALO ALTO RECYCLED WATER PROJECT (INFORMATION)

7:45  7. ENGINEER’S REPORT
   A. DEER CREEK IMPROVEMENT PROJECT (UPDATE)

7:50  8. AMEND THE WATER RATE TO INSTITUTIONAL CUSTOMERS (ACTION)

8:30  9. AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS (ACTION)

8:45  10. 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)
MANAGER'S REPORT

A. FIELD REPORT
B. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN, REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING, INVESTMENTS

CUSTOMER COMMUNICATIONS
ANTENNA TOWER AT THE LA CRESTA TANK SITE

DIRECTORS' REPORT

A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
B. INVITATION TO PARTICIPATE IN COMPUTER BASED GEO WORK FOR EMERGENCY RESPONSE (DISCUSSION)
C. AGENDA ITEM REQUESTS FOR FEBRUARY 9, 2008, BOARD MEETING

CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION—CALIFORNIA GOVERNMENT CODE 54956.9 (b) SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

ADJOURNMENT