PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 13, 2008, 6:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
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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

6:30 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

6:35 2. COMMENTS FROM THE PUBLIC

6:40 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 JANUARY 2008 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR ANDERSON)
(FEBRUARY 2008 DISBURSEMENTS @ MARCH 2008 MEETING WILL BE SIGNED BY DIRECTOR SEIDEL)

B. APPROVAL OF MINUTES: REGULAR MEETING OF JANUARY 9, 2008

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

6:50 4. APPROVE DRAFT INSTITUTIONAL WATER UNIT RATE STUDY FOR PRESENTATION AT PUBLIC HEARING AND SET DATE FOR PUBLIC HEARING (ACTION)

7:10 5. REQUEST FOR PROPOSALS FOR AUDITING SERVICES (ACTION)

7:25 6. APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES (ACTION)

7:35 7. ENGINEER'S REPORT

A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)

B. EMERGENCY INTERTIE PROJECT (WITH CITY OF PALO ALTO AND CALIFORNIA WATER SERVICE COMPANY) (UPDATE)

C. BERRY HILL PROJECT (UPDATE)

D. ZONE 2-1/2, PHASE II—APPROVAL TO BEGIN DESIGN (ACTION)

E. LAHCFD FUNDING OF PERMANENT EMERGENCY GENERATOR AT ALTAMONT PUMP STATION (ACTION)

F. PURCHASE PAX MIXER FOR NEARY TANK (ACTION)

G. CONSIDERATION OF TANK SITES AND WELL SITES (INFORMATION)

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8:15	8.	WATER SUPPLY ALTERNATIVES		
		A.	LETTER TO AND RESPONSE FROM PATRICK KWOK, DIRECTOR, SANTA CLARA VALLEY WATER DISTRICT, REGARDING POSSIBLE PURCHASE OF WATER	(UPDATE)
		B.	MONITORING WELL ON TOWN HALL PROPERTY	(UPDATE)
		C.	QUARRY HILLS LAKE WATER QUALITY	(UPDATE)
8:30	9.	LEGAL MATTERS—SUMMARY OF LEGISLATION RELATING TO DISTRICT		(INFORMATION)
8:45	10.	AMEND POLICIES AND PROCEDURES FOR AWARD OF CONTRACT AND FOR BIDDING REQUIREMENTS		(ACTION)
9:00	11.	AUTHORIZATION FOR PURCHASE OF ABOVEGROUND DIESEL STORAGE TANK		(ACTION)
9:10	12.	AUTHORIZATION FOR PURCHASE OF TRUCKS		(ACTION)
		A.	NEW FORD F350 AND F550 UTILITY TRUCKS FOR FIELD USE	
		B.	USED DUMP TRUCK FOR FIELD USE	
		C.	USED UTILITY TRUCK FOR MANAGER	
9:30	13.	MANAGER'S REPORT		
		A.	FIELD REPORT	(INFORMATION
		B.	CUSTOMER COMMUNICATIONS	(INFORMATION)
		C.	ANTENNA TOWER AT THE LA CRESTA TANK SITE (ENGINEER'S REPORT)	(UPDATE)
		D.	REVIEW INFORMATION ADDED TO CUSTOMERS' BILLING STATEMENTS	(DISCUSSION)
		E.	REVIEW SEXUAL HARASSMENT POLICY IN DISTRICT PERSONNEL MANUAL	(INFORMATION)
9:50	14.	DIRECTORS' REPORT		
		A.	BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES AND 2009 CONTRACT WITH THE SFPUC	(INFORMATION)
		B.	CONTINGENCY PLANNING FOR WATER SHORTAGE OR DROUGHT	(INFORMATION)
		C.	TOWN OF LOS ALTOS HILLS LAND USE ELEMENT	(DISCUSSION)
		D.	PARTICIPATION IN WATER REUSE PROJECTS	(DISCUSSION)
		E.	ATTENDANCE AT AWWA CONFERENCE IN HOLLYWOOD ON APRIL 21-24, 2008	(ACTION)
		F.	DIRECTOR RESPONSIBILITIES AND DUTIES	(DISCUSSION)
		G.	AGENDA ITEM REQUESTS FOR MARCH 12, 2008, BOARD MEETING	
10:15	15.	ADJOURNMENT		