PURISIMA HILLS WATER DISTRICT
WORKSHOP/SPECIAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 9, 2008, 5:00 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
WORKSHOP/SPECIAL MEETING
5:00 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. DISCUSSION OF DISTRICT EMERGENCY PREPAREDNESS PLAN

REGULAR MEETING
6:00 1. COMMENTS FROM THE PUBLIC
2. PRESENTATION ON INCREASE IN DISTRICT RATES FOR INSTITUTIONAL CUSTOMERS
3. OPEN PUBLIC HEARING
4. CLOSE PUBLIC HEARING
5. CONSIDER ADOPTION OF RESOLUTION 2008-1—AMENDING RATE AND FEE SCHEDULE TO INCREASE WATER UNIT RATE FOR INSTITUTIONAL CUSTOMERS

6:30 6. 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 OF MINUTES: REGULAR MEETING OF MARCH 12, 2008

6:40 7. APPROVAL AND RATIFICATION OF MARCH 2008 DISBURSEMENTS—(SIGNED BY DIRECTOR SEIDEL)

6:45 8. PROPOSALS FOR AUDITING SERVICES (UPDATE)

7:00 9. ENGINEER’S REPORT
A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
B. AUTHORIZATION TO GO OUT TO BID—EMERGENCY INTERTIE PROJECT WITH CITY OF PALO ALTO AND CALIFORNIA WATER SERVICE COMPANY (ACTION)
C. PAX MIXER FOR NEARY TANK (UPDATE)
D. PROPOSITION 50 (UPDATE)
7:15  10. WATER SUPPLY ALTERNATIVES
   A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM THE SANTA CLARA
      VALLEY WATER DISTRICT (UPDATE)
   B. MONITORING WELL ON TOWN HALL PROPERTY (UPDATE)
   C. QUARRY HILLS LAKE WATER QUALITY (UPDATE)

7:30  11. AMEND POLICY ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR
       BOARD MEMBERS AND ADOPT RESOLUTION 2008-2—AMENDING A POLICY
       ON COMPENSATION AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS
       (ACTION)

7:45  12. LEGAL MATTERS (INFORMATION)
       A. REVIEW OF AB 1881—WATER EFFICIENT LANDSCAPING

8:00  13. MANAGER'S REPORT
       A. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN
          REVENUES AND EXPENDITURES
          BALANCE SHEET
          CONSUMPTION AND BILLING
          INVESTMENTS (INFORMATION)
       B. PURCHASE OF BOBCAT TRACTOR WITH BUCKET, FORKLIFT, SWEEPER
          AND ASPHALT GRINDER ATTACHMENTS (ACTION)
       C. FIELD REPORT (INFORMATION)
       D. CUSTOMER COMMUNICATIONS (INFORMATION)
       E. ANTENNA TOWER AT THE LA CRESTA TANK SITE (UPDATE)

8:20  14. DIRECTORS' REPORT
       A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
       B. ATTENDANCE AT ACWA CONFERENCE MAY 6-9, 2008, MONTEREY, CA (ACTION)
       C. EARTH DAY CELEBRATION AT WESTWIND BARN—APRIL 20, 2008 (INFORMATION)
       D. AGENDA ITEM REQUESTS FOR MAY 14, 2008, BOARD MEETING

8:50  15. ADJOURNMENT