

**PURISSIMA 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

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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

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)

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| 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 | |