PURISSIMA HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MAY 22, 2008, 5:30 P.M.
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022  650/948-1217

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AGENDA

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. COMMENTS FROM THE PUBLIC

3. RESOLUTION 2008-4
   EMERGENCY INTERTIE PROJECT—REJECTION OF LOW BID AND AWARD OF CONTRACT TO LEWIS & TIBBITTS, INC.

4. RESOLUTION 2008-5
   ADOPTING POLICY REGARDING PAYMENT OF FEES FOR FILING CANDIDATE’S STATEMENT IN VOTER’S PAMPHLET FOR ELECTIONS TO BOARD OF DIRECTORS

5. EMERGENCY PREPAREDNESS

6. ADJOURNMENT