AGENDA

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

2. COMMENTS FROM THE PUBLIC

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 OF MINUTES:  REGULAR MEETING OF JULY 9, 2008
   
   B. CORRECTION TO APPROVED MAY 14, 2008, MINUTES—ITEM 9, PARAGRAPH 6
   
   C. APPROVAL AND RATIFICATION OF JULY 2008 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (CHECKS SIGNED BY DIRECTOR SEIDEL) (AUGUST 2008 DISBURSEMENTS @ SEPTEMBER 2008 MEETING WILL BE SIGNED BY DIRECTOR WALDECK)
   
   D. FINANCIAL REPORTS: INCOME AND CAPITAL IMPROVEMENT PLAN REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:45 4. DISCUSSION OF EMERGENCY PREPAREDNESS (DISCUSSION)

7:15 5. 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. PURCHASE OF MIXER FOR NEARY TANK (ACTION)
   
   D. SOLAR POWER FOR TANK SITES (UPDATE)
PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 13, 2008

7:35 6. WATER SUPPLY ALTERNATIVES
A. POTENTIAL PURCHASE OF ADDITIONAL WATER FROM THE SANTA CLARA VALLEY WATER DISTRICT (UPDATE)
B. QUARRY HILLS LAKE WATER QUALITY (UPDATE)

7:50 7. RESOLUTION 2008-10—WORKERS’ COMPENSATION FOR VOLUNTEER PERSONNEL (ACTION)

8:00 8. MANAGER’S REPORT (INFORMATION)
A. FIELD REPORT
B. CUSTOMER COMMUNICATIONS
C. ANTENNA TOWER AT THE LA CRESTA TANK SITE
D. ELECTRONIC CUSTOMER PAYMENT SYSTEM

8:20 9. DIRECTORS’ REPORT
A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES (INFORMATION)
B. AGENDA ITEM REQUESTS FOR SEPTEMBER 10, 2008, BOARD MEETING

8:40 10. ADJOURNMENT