

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 13, 2009 5:30 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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Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the Board of Directors will be available for public inspection at the District office at the address above at the same time that the written materials are distributed or made available to the Board.

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

- 5:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. ART JENSEN, MANAGER OF THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA)
DISCUSSION OF NEW WATER SUPPLY AGREEMENT BETWEEN SAN FRANCISCO PUBLIC UTILITIES
AND BAWSCA

REGULAR MEETING

- 6:30 1. COMMENTS FROM THE PUBLIC
2. 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 APRIL 7, 2009
- B. APPROVAL AND RATIFICATION OF MARCH AND APRIL 2009 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1
(MARCH DISBURSEMENTS SIGNED BY DIRECTOR WALDECK
(APRIL DISBURSEMENTS SIGNED BY DIRECTOR JORDAN)
- C. FINANCIAL REPORTS FOR MARCH AND APRIL 2009:

INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 3. RE-APPOINTMENT OF DIRECTOR ANDERSON TO BAY AREA WATER SUPPLY AND CONSERVATION AGENCY AND BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY (ACTION)

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| 6:50 | 4. | ENGINEER'S REPORT | (INFORMATION) |
| | A. | DEER CREEK PUMP STATION IMPROVEMENT PROJECT | |
| | B. | ZONE 2.5 PHASE II PROJECT | |
| | C. | ALTAMONT PUMP STATION PROJECT | |
| | D. | QUARRY HILLS LAKE WATER QUALITY | |
| 7:05 | 5. | PRESENTATION BY ENGINEER | (INFORMATION) |
| | A. | DISTRICT CAPITAL IMPROVEMENT PROJECTS—GOALS | |
| | B. | COMPLETED DISTRICT CAPITAL IMPROVEMENT PROJECTS | |
| | C. | CHALLENGES FACING THE DISTRICT | |
| 7:45 | 6. | AUTHORIZATION TO PURCHASE NEW BILLING SOFTWARE FROM CUSI | (ACTION) |
| 8:00 | 7. | APPROVE AMENDED DISTRICT PERSONNEL MANUAL | (ACTION) |
| 8:10 | 8. | DRAFT BUDGET FOR FY 2009-2010 | (INFORMATION) |
| 8:25 | 9. | MANAGER'S REPORT | (INFORMATION) |
| | A. | TERM OF OFFICE FOR DIRECTOR APPOINTED TO FILL VACANCY | |
| | B. | REPORT ON EMERGENCY TRAINING IN SAN LUIS OBISPO
(CALIFORNIA SPECIALIZED TRAINING INSTITUTE) | |
| | C. | PROCESS TO ACTIVATE DISTRICT'S EMERGENCY OPERATIONS CENTER | (INFORMATION) |
| | D. | FIELD REPORT | |
| 8:45 | 10. | DIRECTORS' REPORT | (INFORMATION) |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | |
| | B. | COVERAGE OF DISTRICT DUTIES IN THE EVENT OF A PANDEMIC FLU | |
| | C. | AGENDA ITEM REQUESTS FOR JUNE 10, 2009, BOARD MEETING | |
| 9:00 | 11. | ADJOURNMENT | |