

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 8, 2009 6:30 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

- 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 JUNE 10, 2009
- B. APPROVAL AND RATIFICATION OF JUNE 2009 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR SOLOMON)
- C. FINANCIAL REPORTS FOR JUNE 2009: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:35 4. RESOLUTION 2009-5—APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010 (ACTION)
- 6:45 5. ALEXSIS SHIELDS, DISTRICT'S WATER CONSERVATION SPECIALIST (INFORMATION)
- A. DISTRICT CONSERVATION INCENTIVE PROGRAMS—COST ANALYSIS AND BUDGET
- 7:15 6. MERITS OF SEEKING AN INCREASED SUPPLY ALLOCATION FROM SAN FRANCISCO (DISCUSSION)
OR TO NEGOTIATE AN ADDITIONAL ALLOCATION FROM ANOTHER DISTRICT
- 7:30 7. ENGINEER'S REPORT (UPDATES)
- A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT
- B. ZONE 2.5 PHASE II PROJECT
- C. ALTAMONT PUMP STATION PROJECT

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| 7:40 | 8. | PRESENTATION BY ENGINEER | (INFORMATION) |
| | A. | REVIEW OF PROJECTS CURRENTLY ON THE CAPITAL IMPROVEMENT PROGRAM | |
| 8:40 | 9. | MANAGER'S REPORT | (INFORMATION) |
| | A. | FIELD REPORT | |
| | B. | CUSTOMER COMMUNICATIONS | |
| 8:50 | 10. | DIRECTORS' REPORT | (INFORMATION) |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | |
| | B. | EMERGENCY PREPAREDNESS TRAINING FOR PANDEMIC FLU | (FOLLOW-UP) |
| | C. | AGENDA ITEM REQUESTS FOR AUGUST, 2009, BOARD MEETING | |
| 9:00 | 11. | ADJOURNMENT | |