

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, DECEMBER 9, 2009
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
- 6:45 2. COMMENTS FROM THE PUBLIC
- 7:00 3. RESOLUTION 2009-11—ADOPT POLICY REGARDING ANNUAL ELECTION OF PRESIDENT (ACTION)
AND VICE PRESIDENT OF THE BOARD OF DIRECTORS
- 7:10 4. ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE BOARD (ACTION)
- 7:15 5. 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 NOVEMBER 11, 2009
- B. APPROVAL AND RATIFICATION OF NOVEMBER 2009 DISBURSEMENTS—
PAID IN ACCORDANCE WITH RESOLUTION 2007-1
(DISBURSEMENTS SIGNED BY DIRECTOR SOLOMON)
- C. FINANCIAL REPORTS FOR NOVEMBER 2009: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 7:20 6. ENGINEER'S REPORT
- A. ALTAMONT PUMP STATION UPGRADES (UPDATE)
- B. ZONE 2.5 PROJECT, PHASE II (UPDATE)
- 7:35 7. WATER SUPPLY AUGMENTATION
- A. QUARRY HILLS LAKE WATER (UPDATE)
- B. STATUS OF ADDITIONAL SUPPLY ALLOCATION (DISCUSSION)

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| 7:50 | 8. | SET PUBLIC HEARING DATE FOR POTENTIAL RATE INCREASE | (ACTION) |
| 8:20 | 9. | MANAGER'S REPORT | (INFORMATION) |
| | A. | FIELD REPORT | |
| | B. | CUSTOMER COMMUNICATIONS | |
| | C. | WATER CONSERVATION REBATES | (UPDATE) |
| | D. | PURCHASE AND DISTRIBUTION OF ELECTRICITY | (UPDATE) |
| 8:35 | 10. | DIRECTORS' REPORT | (INFORMATION) |
| | A. | BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES | |
| | B. | LOS ALTOS HILLS / PURISSIMA HILLS WATER DISTRICT
AB 1881 COMPLIANCE EFFORTS | (DISCUSSION) |
| | C. | AGENDA ITEM REQUESTS FOR JANUARY, 2010, BOARD MEETING | |
| 8:55 | 11. | CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION—PURSUANT TO CALIFORNIA GOVT. CODE SECTION 54956.9(a)
RICHARD PEREZ VS. PURISSIMA HILLS WATER DISTRICT, WCAB CASE NO. ADJ6999931 | |
| 9:10 | 12. | CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION—PURSUANT TO CALIFORNIA GOVT. CODE SECTION 54956.9(b)
SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE | |
| 9:45 | 13. | ADJOURNMENT | |