PURISIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, APRIL 14, 2010
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
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Accessible Public Meetings
Upon request, the Purissima Hills Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to Lucy Xavier, District Secretary, at the address above.

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

6:35 2. COMMENTS FROM THE PUBLIC

6:40 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 MARCH 10, 2010
   B. APPROVAL AND RATIFICATION OF MARCH 2010 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON)
   C. FINANCIAL REPORTS FOR MARCH 2010: INCOME AND CAPITAL IMPROVEMENT PLAN
      REVENUES AND EXPENDITURES
      BALANCE SHEET
      CONSUMPTION AND BILLING
      INVESTMENTS

6:45 4. WATER SUPPLY AND DEMAND ECONOMICS PRESENTATION—DISTRICT CUSTOMER, JOHN O’CONNELL

7:15 5. WATER DEMAND ANALYSIS—ENGINEERING CONSULTANT, WEBER ANALYTICAL

8:00 6. ENGINEER’S REPORT
   A. RESOLUTION 2010-2—ACCEPTING AS COMPLETE THE ALTAMONT PUMP STATION UPGRADES PROJECT (ACTION)
   B. ZONE 2.5 PROJECT, PHASE II (UPDATE)
   C. ZONE 2.5 PROJECT, PHASE III—AUTHORIZATION TO WAIVE THE DISTRICT’S AWARD OF CONTRACT POLICY (ACTION)
   D. ENGINEERED RAIN WATER COLLECTION (INFORMATION)
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8:30 7. WATER SUPPLY AUGMENTATION
A. QUARRY HILLS LAKE WATER (UPDATE)
   1. MOBILE EQUIPMENT USE (DISCUSSION)
   2. SFPUC OUTAGE DURATION AND PROBABILITY ANALYSIS (UPDATE)
B. STATUS OF ADDITIONAL SUPPLY ALLOCATION (UPDATE)

8:45 8. MANAGER’S REPORT (INFORMATION)
A. FIELD REPORT
B. CUSTOMER COMMUNICATIONS
C. AGRICULTURAL METERS
D. RAIN CLICK PROGRAM

9:00 9. WATER CONSERVATION
A. LOS ALTOS HILLS / PURISSIMA HILLS WATER DISTRICT (UPDATE)
   AB 1881 COMPLIANCE EFFORTS

9:15 10. DIRECTORS’ REPORT (INFORMATION)
A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
B. AGENDA ITEM REQUESTS FOR APRIL, 2010, BOARD MEETING

9:30 11. CLOSED SESSION
Conference with Legal Counsel - Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b)
Significant Exposure to Litigation: One Case

9:45 12. ADJOURNMENT