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 JUNE 9, 2010

B. APPROVAL AND RATIFICATION OF JUNE 2010 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR WALDECK)

C. FINANCIAL REPORTS FOR JUNE 2010: INCOME AND CAPITAL IMPROVEMENT PLAN REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:45 4. RESOLUTION 2010-4—APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-2011 (ACTION)

6:55 5. ENGINEER’S REPORT

A. ZONE 2.5 PROJECT, PHASE II (UPDATE)

B. ZONE 2.5 PROJECT, PHASE III (UPDATE)

C. TANK STRUCTURAL UPGRADES (UPDATE)

7:20 6. WATER SUPPLY AUGMENTATION

A. QUARRY HILLS LAKE WATER (UPDATE)

B. STATUS OF REQUEST TO PURCHASE SUPPLY ALLOCATION (UPDATE)
PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 14, 2010

7:30  7.  APPROVE BUDGET FOR FISCAL YEAR 2010-2011  (ACTION)

8:00  8.  CUSTOMERS’ WATER CONSERVATION PROPOSALS  (ACTION)

8:20  9.  MANAGER’S REPORT  (INFORMATION)
   A.  FIELD REPORT
   B.  CUSTOMER COMMUNICATIONS
   C.  CUSI UPDATE, WATER BILL RECOMMENDATIONS

8:45 10.  WATER CONSERVATION
   A.  LOS ALTOS HILLS / PURISSIMA HILLS WATER DISTRICT
       AB 1881 COMPLIANCE EFFORTS  (UPDATE )

9:00 11.  DIRECTORS’ REPORT  (INFORMATION)
   A.  BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
   B.  DIRECTOR COMPENSATION FOR REQUIRED EDUCATION CLASSES
       (DIRECTOR SOLOMON)  (DISCUSSION/ACTION)
   C.  AGENDA ITEM REQUESTS FOR AUGUST, 2010, BOARD MEETING

9:15 12.  CLOSED SESSION
Conference with Legal Counsel - Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b)
Significant Exposure to Litigation: One Case

10:30 13.  ADJOURNMENT