PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, SEPTEMBER 8, 2010
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX

DIRECTOR TELECONFERENCE LOCATION
ADDRESS: 155 SHERMANS POINT ROAD
CAMDEN, MAINE 04843

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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

6:35 2. COMMENTS FROM THE PUBLIC

6:40 3. CONSENT CALENDAR

A. APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 11, 2010
B. APPROVAL AND RATIFICATION OF AUGUST 2010 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON)
C. FINANCIAL REPORTS FOR INCOME AND CAPITAL IMPROVEMENT PLAN AUGUST 2010: REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:45 4. RESOLUTION 2010-5—CONFIRMING BIENNIAL REVIEW OF CONFLICT OF INTEREST (ACTION)

6:50 5. WATER RATE SETTING STRATEGY (DIRECTOR WALDECK) (DISCUSSION)

7:10 6. ENGINEER'S REPORT

A. ZONE 2.5 PROJECT, PHASE II (UPDATE)
B. ZONE 2.5 PROJECT, PHASE III (UPDATE)
C. ENGINEERING SERVICES FOR SEISMIC UPGRADES—NEARY AND PAGE MILL TANKS (UPDATE)

BOARD OF DIRECTORS ▶ R. N. ANDERSON • B. HOLTZ • S. A. JORDAN • E. SOLOMON • G. C. WALDECK
7:30 7. WATER SUPPLY AUGMENTATION
   A. QUARRY HILLS LAKE WATER (UPDATE)

7:40 8. MANAGER’S REPORT (INFORMATION)
   A. SECURITY POLICY
   B. FIELD REPORT
   C. CUSTOMER COMMUNICATIONS
   D. CUSI BILLING STATEMENT

8:00 9. WATER CONSERVATION
   A. LOS ALTOS HILLS / PURISSIMA HILLS WATER DISTRICT (UPDATE)
      AB 1881 COMPLIANCE EFFORTS

8:15 10. DIRECTORS’ REPORT (INFORMATION)
   A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
   B. AGENDA ITEM REQUESTS FOR OCTOBER, 2010, BOARD MEETING

8:25 11. CLOSED SESSION
   Conference With Legal Counsel - Anticipated Litigation
   Pursuant to Government Code Section 54956.9(b)
   Significant Exposure to Litigation: One Case

8:45 12. ADJOURNMENT