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 JANUARY 12, 2011

   B. APPROVAL AND RATIFICATION OF JANUARY 2011 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN)

   C. FINANCIAL REPORTS FOR JANUARY 2011:
      INCOME AND CAPITAL IMPROVEMENT PLAN
      REVENUES AND EXPENDITURES
      BALANCE SHEET
      CONSUMPTION AND BILLING
      INVESTMENTS

   D. ADOPT AUDIT REPORT FOR FISCAL YEAR 2009-2010

6:45 4. RESOLUTION 2011-2—APPROVING TIER 2 DROUGHT IMPLEMENTATION PLAN (ACTION)
      PURSUANT TO SECTION 3.11.C OF THE WATER SUPPLY AGREEMENT WITH SAN FRANCISCO

7:15 5. ENGINEER’S REPORT

   A. ZONE 2.5 PROJECT, PHASE III (UPDATE)

   B. MEETING WITH TOWN OF LOS ALTOS HILLS ENGINEER, TRAFFIC CONTROL (UPDATE)

   C. PRESENTATION ON DISTRICT’S CAPITAL IMPROVEMENT PROGRAM (INFORMATION)
PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 9, 2011

7:40  6. WATER RATES—DOCUMENT ON FREQUENTLY ASKED QUESTIONS  (DISCUSSION)

8:00  7. WATER SUPPLY AUGMENTATION
      A. QUARRY HILLS LAKE WATER  (UPDATE)

8:20  8. MANAGER’S REPORT
      A. FIELD REPORT
      B. CONSERVATION PROGRAM UPDATE

8:40  9. DIRECTORS’ REPORT
      A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
      B. EMERGENCY PLANNING
         1. TOWN EMERGENCY DRILL—JANUARY 29, 2011 (DIRECTOR ANDERSON)
         2. DISTRICT EMERGENCY PLANNING
      C. INVESTOR OWNED UTILITY/COST ANALYSIS
      D. AGENDA ITEM REQUESTS FOR MARCH, 2011, BOARD MEETING

9:15  10. ADJOURNMENT