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 MARCH 9, 2011
   B. APPROVAL AND RATIFICATION OF MARCH 2011 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR SOLOMON)
   C. FINANCIAL REPORTS FOR INCOME AND CAPITAL IMPROVEMENT PLAN MARCH 2011: REVENUES AND EXPENDITURES, BALANCE SHEET, CONSUMPTION AND BILLING INVESTMENTS

6:45
4. LAURA BAJUK, EXECUTIVE DIRECTOR, LOS ALTOS HISTORY MUSEUM (ACTION)
   REQUEST FOR SPONSORSHIP: SHAPED BY WATER: PAST, PRESENT, FUTURE—HOW WATER HAS SHAPED THE HISTORY OF SANTA CLARA VALLEY AND HOW WE USE WATER WILL SHAPE OUR FUTURE, OCTOBER 6, 2011 - APRIL 15, 2012

7:00
5. ENGINEER’S REPORT (UPDATE)
   A. ZONE 2.5 PROJECT, PHASE III
   B. PRESENTATION ON DISTRICT’S CAPITAL IMPROVEMENT PROGRAM

7:45
6. WATER SUPPLY AUGMENTATION (UPDATE)
   A. QUARRY HILLS LAKE WATER
   B. ADDITIONAL SUPPLY ADVISORY COMMITTEE REPORT
7. WATER RATES—FREQUENTLY ASKED QUESTIONS DOCUMENT (DISCUSSION)

8:20  8. APPROVAL OF FORM—REIMBURSEMENT AGREEMENT WITH LOS ALTOS HILLS COUNTY FIRE DISTRICT (ACTION)

8:30  9. REVIEW AND APPROVE CHANGES TO DISTRICT’S PERSONNEL MANUAL (ACTION)

8:45  10. MANAGER’S REPORT (INFORMATION)
     A. FIELD REPORT
     B. CUSTOMER COMMUNICATIONS

9:00  11. DIRECTORS’ REPORT
    A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
    B. ATTENDANCE AT ACWA REGION 5 TOUR AND RECEPTION—MAY 22-23, SACRAMENTO (ACTION)
    C. ATTENDANCE AT EARTH DAY CELEBRATION—APRIL 17, WESTWIND BARN (ACTION)
    D. AGENDA ITEM REQUESTS FOR MAY 11, 2011, BOARD MEETING

9:15  12. ADJOURNMENT