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 MAY 11, 2011
   B. APPROVAL AND RATIFICATION OF MAY 2011 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR ANDERSON)
   C. FINANCIAL REPORTS FOR MAY 2011: INCOME AND CAPITAL IMPROVEMENT PLAN
      REVENUES AND EXPENDITURES
      BALANCE SHEET
      CONSUMPTION AND BILLING
      INVESTMENTS

6:45 4. RESOLUTION 2011-3—APPRECIATION FOR DIRECTOR SOLOMON’S SERVICE AS THE DISTRICT’S ACWA/JPIA REPRESENTATIVE (ACTION)

7:00 5. ENGINEER’S REPORT
   A. RESOLUTION 2011-4—ACCEPTING AS COMPLETE THE ZONE 2.5, PHASE II, PROJECT (ACTION)
   B. NEARY AND PAGE MILL TANKS SEISMIC STUDY (INFORMATION)
   C. PRESENTATION AND APPROVAL OF 2011 CAPITAL IMPROVEMENT PROGRAM (ACTION)

7:45 6. WATER SUPPLY AUGMENTATION (UPDATE)
   A. QUARRY HILLS LAKE WATER
PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 8, 2011

8:00 7. REVIEW DRAFT BUDGET FOR FISCAL YEAR 2011-2012

8:30 8. MANAGER’S REPORT
   A. RESOLUTION 2011-5—AUTHORIZATION FOR PAYROLL DIRECT DEPOSIT (ACTION)
   B. FIELD REPORT
   C. CUSTOMER COMMUNICATIONS

8:50 9. DIRECTORS’ REPORT
   A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
   B. BENEFITS REVIEW ADVISORY COMMITTEE REPORT
   C. DISCUSSION OF DISTRICT DONATIONS TO OUTSIDE ORGANIZATIONS
   D. DISCUSSION OF LOW INCOME FUNDING FOR CUSTOMER WATER BILLS
   E. AGENDA ITEM REQUESTS FOR JULY 13, 2011, BOARD MEETING

9:30 10. ADJOURNMENT