

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, JUNE 8, 2011
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

Accessible Public Meetings

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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
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 INCOME AND CAPITAL IMPROVEMENT PLAN
MAY 2011: REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:45 4. RESOLUTION 2011-3—APPRECIATION FOR DIRECTOR SOLOMON'S SERVICE (ACTION)
AS THE DISTRICT'S ACWA/JPIA REPRESENTATIVE
- 7:00 5. ENGINEER'S REPORT
- A. RESOLUTION 2011-4—ACCEPTING AS COMPLETE THE ZONE 2.5, (ACTION)
PHASE II, PROJECT
- 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

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- 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