

**PURISSIMA HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
6:30 P.M. WEDNESDAY, FEBRUARY 8, 2012
26375 FREMONT ROAD, LOS ALTOS HILLS CA 94022
650/948-1217 OFFICE 650/948-0961 FAX**

Accessible Public Meetings

Upon request, the Purissima Hills Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to Lucy Xavier, District Secretary, at the address above.

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 JANUARY 11, 2012
- B. APPROVAL AND RATIFICATION OF JANUARY 2012 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR KREMEN)
- C. FINANCIAL REPORTS FOR JANUARY 2012: INCOME AND CAPITAL IMPROVEMENT PLAN
REVENUES AND EXPENDITURES
BALANCE SHEET
CONSUMPTION AND BILLING
INVESTMENTS
- 6:40 4. DISCUSSION OF POTENTIAL RATE INCREASE AND SET PUBLIC HEARING DATE FOR POTENTIAL RATE INCREASE (ACTION)
- 7:40 5. DISTRICT POLICY AND PROCEDURES FOR AWARD OF CONSTRUCTION PROJECTS (DISCUSSION)
- 8:00 6. ENGINEER'S REPORT (UPDATE)
- A. WATER TANK SEISMIC IMPROVEMENTS
- B. MCCANN PUMP STATION IMPROVEMENTS PROJECT
- 8:15 7. RESOLUTION 2012-2—ADOPTING THE ASSOCIATION OF BAY AREA GOVERNMENTS MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AND PURISSIMA HILLS WATER DISTRICT ANNEX (ACTION)
- 8:30 8. WATER SUPPLY AUGMENTATION—QUARRY HILLS LAKE WATER (UPDATE)

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- 8:40 9. MANAGER'S REPORT (INFORMATION)
- A. FIELD REPORT
 - B. CUSTOMER COMMUNICATIONS
 - C. WATER TANK SITES
 - D. ISSUES RELATED TO STATE WATER PROJECT
- 9:00 10. DIRECTORS' REPORT
- A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
 - B. DIRECTORS' COMMENTS
 - C. AGENDA ITEM REQUESTS FOR MARCH 14, 2012, BOARD MEETING
- 9:15 11. ADJOURNMENT